

## **Minutes, CLAS Finance Committee**

Thursday, September 12, 2019

Pugh 150, 2:30pm

In attendance: Shifra Armon, Rebecca Butcher, Michael Gorham, Selman Hershfield, Jonathan Martin, Christopher McCarty, Christine Overdevest, Eric Potsdam, Ratre Wayland

Meeting convened at 2:32pm

1. Minutes of the 4/15/19 and 8/22/19 meetings were approved
2. Discussion of uneven rotation of committee members. At the current rate, there will be no turnover in 22-23. The issue was not resolved.
3. Brief discussion of history of OPS allocation
4. Dean McCarty gave a presentation on the CLAS budget, including OPS
5. Committee tasked with helping to create an OPS budget template for chairs to express their wants and needs

Meeting adjourned at 3:24pm