

Committee Name Budget & Finance Meeting Date: 1/18/2020

Chairperson Lisa A. Phone \_\_\_\_\_ e-mail \_\_\_\_\_

Recorder Eric Phone \_\_\_\_\_ e-mail \_\_\_\_\_

Reporter Carmen O'M 985-773-4739 CARMEN LAAFG57

Number of people in attendance 5

@Gmail.com

Goals accomplished

- ① New Budget + Finance Coordinator just accepted position so was not present. LISA
- ② Discussed Delegate's Expense Fund and whether to take the advance or be reimbursed for expenses submitted
- ③ Discussed need for <sup>ANNUAL</sup> budget to be voted on by Assembly.

Goals Set

- The new B & F to set goal - Budget
- Goal - Objective
- To set a mission for committee
- To identify other "appointed members"
- Who identifies - Delegate/Chairperson