



SACRAMENTO
STATE

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**Union WELL Inc.
Budget and Finance Committee**

April 19, 2016
WELL Shoreline Room

MINUTES

1. **The meeting was called to order by Mark Anthony Sohl at 8:05am.**
 - a. **Members Present: Mark Anthony Sohl, Alyssa Trejo, Zack Corbo, Kisanet Woldeyohannes, Missy Anapolsky, Stacy Hayano**
 - b. **Also present: Leslie Davis, Bill Olmsted, Jill Farrell and Amy Jacobsen.**
2. **Public Comment: None**
3. **Approval of the Minutes: April 4, 2016: (MSP Corbo/Trejo-Alvarez)**
4. **Approval Policy Revisions:**
 - a. **Reserve Policy with revisions in section 2a and 2ai in which the calculation percentage was changed in which it was written in word and numeric percentage for clarity: (MSP Hayano/Anapolsky)**
5. **The meeting was adjourned at 8:17 am by Mark Anthony Sohl.**

Respectfully submitted:



Name



Date