



A.S.I. Finance Committee

Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: General Date: October 27, 2017 Time: 12-2 pm
Location: U-SU Alhambra Room 305
Attendees: Board Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, October 27, 2017
 - d. Approval of Minutes for Friday, October 13, 2017
 - e. Approval of Minutes for Friday, September 1, 2017
 - f. Approval of Funding Committee Report for Friday, October 6, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **New Business**
 - a. **Action Item:** Budget Priorities Draft proposals: The committee will take action on proposals submitted within the priority deadline.
 - b. **Discussion Item:** Budget Priorities Draft proposals: The committee will review proposals submitted after the priority deadline in order of when it was submitted. (This will be an action item next meeting regardless if we finish reviewing proposals or not)
- IV. **Discussion Items**
 - a. CSU Consolidated Fund: The committee will be educated on an investment fund that A.S.I. could potentially start investing.
- V. **Information Items:**
 - a. Alternative Funding and Referendum Ad Hoc Committee: The committee will receive an update on the status of the Ad Hoc.
- VI. **Reports**
 - a. A.S.I. Vice President for Finance: **Aaron Castaneda**
- VII. **Adjournment**

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