



A.S.I. Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: Special **Date:** February 2, 2018 **Time:** 12-2 pm
Location: U-SU Alhambra Room 305
Attendees: Committee Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, February 2, 2018
- d. Approval of Minutes for Friday, November 17, 2017
- e. Approval of Funding Committee Report for Friday, November 3, 2017
- f. Approval of Funding Committee Report for Friday, November 17, 2017
- g. Approval of Funding Committee Report for Friday, January 26, 2018

II. **Public Forum** – Allotted time for members of the public to address the committee.

III. Discussion Items:

- a. Policy Review: Policy 212 Budgetary Control
 - i. The committee will discuss the policy and review possible recommendations.
- b. Budget Priorities Budget: The chair will discuss the latest developments of the Budget Priorities Budget to the committee.
- c. 6&6 Budget Review: The committee will review a draft of the 6&6 Budget Review and supporting detail.
- d. 2018-19 Budget Timeline: The committee will be informed on the timeline for the creation of next year's budget.
- e. Committee and Administrative Area Input: Respective areas will present initial thoughts and initial input on their budgets for 2018-19 after the first meeting with the Vice President for Finance.

IV. Information Items

- a. Referendum Ad Hoc Committee update: The chair will present an update of the status of the referendum.
- b. Monthly Review of Financial Statements: The committee will review the latest financial statements of the organization.

V. Reports

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**

VI. Adjournment

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