



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General Date: February 16, 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 16, 2018
- d. Approval of Minutes for Friday, February 2, 2018
- e. Approval of Funding Committee Report for Friday, February 9, 2018

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

III. Action Items:

- a. **Rehabilitation Counseling Association** – RCA Mixer 2018 – 5/18/18 - \$2,400.00
- b. **Policy Review: Policy 212 Budgetary Control**
 - i. The committee will take action on recommended changes.
- c. **Referendum Fee analysis:** The committee will review the referendum fee numbers presented from a recommendation from the Alternative Funding and Referendum Ad Hoc Committee.
- d. **6&6 Budget Review:** The committee will take action on recommended changes from the ASI Vice President for Finance budgetary review.

IV. Discussion Items

- a. 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.
- b. Strategic Planning Initiatives: The committee will review a draft of the strategic initiatives and look for ways the possibly be implemented in the Finance Committee.
- c. Policy Review: Policy 214: Travel Procedures
 - i. The committee will review recommended changes to the policy.

V. Reports

- a. ASI Vice President for Finance: **Aaron Castaneda**

VI. Adjournment

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