



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General Date: April 20, 2018 Time: 12-2 pm
Location: King Hall D136
Attendees: Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, April 20, 2018
 - d. Approval of Minutes for Friday, April 6, 2018
 - e. Approval of Funding Committee Report for Friday, April 13, 2018
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Action Items:**
 - a. **2017 Tax Documents** – The committee will review and take action on the 2017 Tax Documents prepared by MGO.
 - b. **Administrative Proposal** – The committee will review and take action on a proposal submitted by Office Manager Dena Florez for administrative areas
 - c. **Club Funding Proposal** – The committee will review and take action on a proposal submitted by VPF Aaron Castaneda for additional funding to close out the year for club funding
- IV. **Discussion Items**
 - a. Prison BA Program Proposal – The committee will review a proposal submitted by College Representative Selene Castillo for next year's budget.
 - b. Proposed 2018/2019 Operating Budget – The committee will review the third draft of the proposed 2018/2019 operating budget and supporting detail. The committee will have the opportunity to provide recommendations and discuss priorities for next year
- V. **Reports**
 - a. ASI Vice President for Finance: **Aaron Castaneda**
- VI. **Adjournment**

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032