

Amended

ASI Finance Committee Meeting Agenda



Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: Special Date: April 6, 2018 Time: 12-2 pm
Location: U-SU Los Angeles Room 308A
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 6, 2018
- d. Approval of Minutes for Friday, March 16, 2018
- e. Approval of Funding Committee Report for Friday, March 23, 2018

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

III. Action Items:

- a. Mad Scientist – Showcase – 4/13/18 - \$2,940.00
- b. English Graduate Student Association – Conference – 4/27/18 - \$3,000.00
- c. Statement Magazine – Statement Launch – 4/25/18 - \$3,000.00
- d. American Society of Engineers – Pacific South West Conference – 4/12-4/14 - \$3,000.00
- e. Teacher Academy-Bell High and Hollywood High and Community College Transfer Event Proposal
 - The committee will review and take action on a proposal submitted by the CCOE College Reps.
- f. Exam Materials Proposal
 - The committee will review and take action on a proposal submitted by the CCOE College Reps.

IV. Discussion Items

- a. Proposed 2018/2019 Operating Budget – The committee will review the second draft of the proposed 2018/2019 operating budget and supporting detail.
- b. 2017 Tax Documents – The committee will review the 2017 Tax Documents prepared by MGO.
- c. Strategic Planning Initiatives: The committee will review a draft of the strategic initiatives and look for ways they possibly be implemented in the Finance Committee.

V. Reports

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

VI. Adjournment

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