



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General Date: May 4, 2018 Time: 12-3 pm
Location: U-SU Pasadena Room 307
Attendees: Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, May 4, 2018
 - d. Approval of Minutes for Friday, April 20, 2018
 - e. Approval of Funding Committee Report for Friday, April 27, 2018
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **New Business:**
 - a. **Action Item: Gravitas Animation Society** – 9th Annual Student Animation Senior Showcase – 5/11/18 - **\$2,097.10**
 - b. **Action Item: 2017 Tax Documents**
 - The committee will review and take action on the 2017 Tax Documents prepared by MGO
 - c. **Action Item: Proposed 2018/2019 Operating Budget**
 - The committee will review and take action on the operating budget for next year.
- IV. **Reports**
 - a. ASI Vice President for Finance: **Aaron Castaneda**
- V. **Adjournment**

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

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