



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General Date: July 27, 2018 Time: 12-2 pm
Location: Administration Building Room 315, Academic Senate
Conference Room
Attendees: Board Members, General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, July 27, 2018
- d. Approval of Minutes for Friday, July 13, 2018

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

III. Information Items

- a. **Policy 218 Referendum Guidelines:** The committee will review the following policy for understanding of a Referendum Advisory Committee created by ASI via the Alternative Funding and Referendum Ad Hoc Committee.
- b. **Findings from Internal Audit:** The committee will review the final observations after the University conducted an Internal Audit. The chair will also be providing possible policy edit suggestions to resolve the observations.

IV. Discussion Items:

- a. **Reviewing Budget and Detail of 2018/2019 Operating Budget:** The committee will begin to review the contents of the operating budget and supporting detail.
- b. **Proposed 2018/2019 Operating Budget Pending:** The committee will be provided an update on the Proposed 2017/2018 Operating Budget, which is still waiting final approval from the University.

V. Reports

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

VI. Adjournment

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