



(AMENDED)

ASI Finance Committee Meeting Agenda

Meeting called by: [Aaron Castañeda](#), ASI Vice President for Finance
Type of Meeting: [Special](#) Date: [October 12, 2018](#) Time: [12-2 pm](#)
Location: [U-SU Los Angeles Room 308C](#) Attendees: [General Public](#)

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, October 12, 2018
- d. Approval of Minutes for Friday, September 28, 2018
- e. Approval of Funding Committee Report for Friday, October 5, 2018

II. **Public Comment** – Public comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA.

III. Action Items:

- a. **Latin American Studies – Liberated Futures: Colloquium on Central America Caribbean – 11/29/18-11/30/18 - \$3,000.00**
- b. **Policy 216 – Procurement & Purchasing:** The committee will review and take action on the following proposed edits on the Procurement and Purchasing Policy.
- c. **Policy 222 – Movie Theatre & Amusement Park Ticket Procedures:** The committee will review and take action on the following proposed edits to combine Policy 222 and Policy 223 together.

IV. Discussion Items:

- a. **Policy 210 – Request for Payment or Purchase Order (RPP):** The committee will review and discuss the following proposed edits on the RPP & Purchase Order Policy.
- b. **3&9 Budget Review:** The committee will review a draft of the 3&9 Budget Review and supporting detail.
- c. **ASI Referendum 2019:** The committee will receive and update on the current status of the referendum and the timeline

V. Reports

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

VI. Adjournment