



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance

Type of Meeting: General

Date: April 19, 2019

Time: 12:00 p.m. to 2 p.m.

Location: Student Affairs Room 110

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 19, 2019
- d. Approval of Minutes for Friday, March 15, 2019
- e. Approval of Funding Committee Report for Friday, April 12, 2019

II. Public Comment

- a. This time is allotted to members of the public to address the committee on any issues affecting ASI and/or Cal State LA.

III. Action Items

- a. **Auxiliary Organization Audit Services Selection:** The committee will take action on a recommendation to have CohnRednick be the organization's new external auditor.

IV. Discussion Items:

- a. **9&3 Budget Review:** The committee will discuss and review edits for the 9&3 budget review.
- b. **Proposed 2019/2020 Operating Budget:** The committee will review a rough draft of the proposed 2019/2020 operating budget.

V. Reports

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

VI. Adjournment