



ASI Finance Committee Meeting Agenda (AMENDED)

Meeting called by: Christopher Koo, ASI VP for Finance
Date: Friday, October 25, 2019
Location: Student Affairs 110

Type of Meeting: General
Time: 12 to 2 p.m.
Attendees: Committee Members & General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Minutes for Friday, October 11, 2019
 - d. Approval of Funding Committee Report for Friday, October 18, 2019

- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- III. Informational Items
 - a. The committee will review the September Financials.
 - b. The committee will discuss proposals from staff regarding administration and marketing.
 - c. The committee will discuss the proposal from the VP for Administration.
 - d. The committee will discuss the proposal from the Spirit Commissioner.

- IV. Action Items
 - a. NSSHLA - Annual NSSHLA COMD Symposium – 10/24 -\$3000
 - b. 3&9 Budget Draft: The committee will approve the edited 3&9 Budget for recommendation to the Board.

- V. Report
 - a. ASI Vice President for Finance: Christopher Koo

- VI. Adjournment