



ASI Finance Committee Meeting Agenda (AMENDED)

Meeting called by: Christopher Koo, ASI VP for Finance
Date: Friday, November 22, 2019
Location: U-SU San Gabriel Room

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, November 8, 2019
 - d. Approval of Funding Committee Report for Friday, November 15, 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. Action Items
 - a. Forensics, Speech and Debate – The Dairlyand Swing- 12/6 - 12/8 - \$2,979.54
 - b. American Association of Airport Executives - SWAAAE Winter Conference - 1/26/19- 1/29/19 - \$3000.00
 - c. Formula SAE – Formula Build Day – 12/07/19 - \$3000.00

- IV. Discussion Items
 - a. 3&9 Budget Draft: The committee will review the 3&9 and provide recommendations to the Board based on feedback given.
 - b. The committee will hear a presentation from the ASI Chief Justice on the ASI Funding Policy.

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

- VI. Adjournment