



# ASI Finance Committee Meeting Agenda (AMENDED)

Meeting called by: Christopher Koo, ASI VP for Finance  
Date: Friday, November 8, 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 Agenda for Friday, November 8, 2019
  - d. Approval of Minutes for Friday, October 25, 2019
  - e. Approval of Funding Committee Report for Friday, November 1, 2019
  - f. 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. Action Items
  - a. **Accounting Society** – Accounting Society Banquet – 11/15 – \$2,415.42
  - b. **Autonomous Underwater Vehicle** – RoboSub Fall Build Day 1 – 11/15 - \$2992.89
  - c. 3&9 Budget Draft: The committee will approve the 3&9 Budget and forward it to the board.
  
- IV. Discussion Items
  - a. ASI Clubs and Orgs RPP: The committee will discuss possible solutions to the issue of clubs not following through with the RPP process.
  - b. Policy into Procedure: The committee will discuss possible restructuring of the finance policies.
  
- V. Report
  - a. ASI Vice President for Finance: Christopher Koo
  
- VI. Adjournment