



# ASI Finance Committee Meeting Agenda

Meeting called by: Christopher Koo, ASI VP for Finance  
Date: Friday, February 14<sup>th</sup>, 2020  
Location: U-SU Alhambra 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 Agenda for Friday, February 14<sup>th</sup>, 2020
  - d. Approval of Minutes for Friday, January 31<sup>st</sup>, 2020
  - e. Approval of Minutes for Friday, November 22<sup>nd</sup>, 2020
  
- 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. Discussion Items:
  - a. Time Certain [12:15]: The committee will hear a special presentation from the Veteran's Resource Center.
  - b. Tax Returns- The committee will discuss our Tax Return for approval next Finance.
  - c. Environmental Policy Committee – The committee will hear a proposal from the EPC Chair.
  - d. iPad Proposal- The committee will hear a proposal from the Office Manager to purchase new iPads.
  
- IV. Action Items
  - a. National Association for Music Education - California All-State Music Education Conference - 2/20 - 2/22 - \$3,000
  - b. 6&6 Operating Budget - The committee will consider the draft of the 6&6 Operating Budget.
  
- V. Report
  - a. ASI Vice President for Finance: Christopher Koo
  
- VI. Adjournment