



ASI Finance Committee Meeting Agenda

Meeting called by: Christopher Koo, ASI VP for Finance
Date: Friday, April 17th, 2020
Location: Zoom Meeting

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, April 17th, 2020
 - d. Approval of Minutes for Friday, March 24th, 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. Informational Items:
 - a. The committee will hear a proposal from the Office Manager.
 - b. The committee will hear a proposal from the Housing Representative.
 - c. The committee will hear a proposal from the EPC Chair.
 - d. The committee will hear a proposal from Selene Castillo.

- IV. Action Items:
 - a. 9&3 Budget: The committee will take action on the 9&3 Budget.

- V. Discussion Items:
 - a. 20-21 Budget: The committee will discuss the 20-21 Budget Draft.

- VI. Report
 - a. ASI Vice President for Finance: Christopher Koo
 - b. ASI Vice Chair for Finance: Tyler Nguyen

- VII. Adjournment