



ASI Finance Committee Meeting Agenda

Meeting called by: Kayla Misa, ASI VP for Finance
Date: Friday, July 10th, 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, July 10th, 2020
 - d. Approval of Minutes for Friday, May 1st, 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. Policy 201: Finance Committee Code of Procedure: The committee will review the Codes of Procedure and discuss best practices.
 - b. 2020-2021 Budget: The finance committee will review the approved 2020-2021 Budget
 - c. 2020-2021 Budget Timeline: The committee will review the presented budget timeline
 - d. Policy 204: The committee will discuss club funding and how it will operate to serve students in quarantine.
 - e. Book Voucher Requirements

- IV. Report
 - a. ASI Vice President for Finance: Kayla Misa
 - b. ASI Vice Chair for Finance: Tyler Nguyen

- V. Adjournment