



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, VP for Finance Type of Meeting: Special
Date: Friday, September 3, 2021 Time: 12 to 2 p.m.
Attendees: Committee Members & General Public
Location: Zoom Meeting: <https://calstatela.zoom.us/j/85208993297>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call (Establishment of Quorum)
 - C. Approval of Agenda for Friday, September 3, 2021
 - D. Approval of Minutes for Friday, August 6, 2021

- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

- III. Information Items:
 - A. Revenue Update
 1. Ticket Sales
 2. Locker Sales
 3. Movie Ticket Sales

- IV. Discussion Items
-None -

- V. Action Item
 - A. Computer Purchase - The committee will discussion and take action on computer(s) purchase as presented from Administration

- VI. Report
 - A. ASI VP for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director

- VII. Adjournment