



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, September 17th, 2021
Location: <https://calstatela.zoom.us/j/85208993297>
Attendees: Committee Members & General Public

Type of Meeting: Special
Time: 12 to 2 p.m.

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, September 17th, 2021
- D. Approval of Minutes for Friday, September 3rd, 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. 2020-2021 Audit - CohnReznick
 1. The board will have the opportunity to ask any questions they have from the audit presented in BOD 09/09/2021

IV. Discussion Items:

- A. Review of the book voucher program
 1. The book voucher program has reached max capacity in budgeted funds so the board will discuss next steps on what to do.

V. Action Item

VI. Report

- A. ASI VP for Finance: Josue Montenegro
- B. ASI Vice Chair for Finance: Alexandra Kurokawa
- C. ASI Executive Director: Barnaby Peake