



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, October 08, 2021
Location: <https://calstatela.zoom.us/j/85208993297>
Attendees: Committee Members & General Public

Type of Meeting: General
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, October 8, 2021
- D. Approval of Minutes for Friday, September 17, 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. Policy 201 - Finance Codes of Procedures - The committee will review suggested edits to the Finance Codes of Procedures.

IV. Discussion Items:

- A. 3 & 9 Budget - The committee will review the first draft of the 3 & 9 Budget.

V. Action Item

A. Textbook Scholarship Program - The committee will take action on increasing the allocated amount for the Textbook Scholarship.

VI. Report

- A. ASI VP for Finance: Josue Montenegro
- B. ASI Vice Chair for Finance: Alexandra Kurokawa