



# ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance  
Date: Friday, October 15th, 2021  
Location: Zoom ID: 85208993297

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, October 15<sup>th</sup>, 2021
- D. Approval of Minutes for Friday, October 8th, 2021
- E. Approval of Funding Committee Report for Friday, September 24, 2021

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

## III. Informational Items:

## IV. Discussion Items:

## V. Action Items:

- A. **3&9 Budget** - The committee will take action on the 3&9 Budget.
- B. **Policy 201** – Finance Codes of Procedures – The committee will take action on suggested edits to the Finance Codes of Procedures.

## VI. Reports:

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

## VII. Adjournment