



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance Type of Meeting: General
Date: Friday, February 4, 2022 Time: 12 to 2 p.m.
Location: Zoom: <https://calstatela.zoom.us/j/85095521652>
Attendees: Committee Members & General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, February 4, 2022
- D. Approval of Minutes for Friday, December 3, 2021
- E. Approval of Funding Committee Report for Friday, December 7, 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:

-None –

IV. Discussion Items:

- 1. University Support Areas: The Committee will discuss the presentations of the University Support Areas
- 2. Update on reaching out to Recognized Club and Orgs
- 3. Membership Discussion: The Committee will discuss recruitment effort to fill the open vacancies on the Committee.
- 4. 6&6 Budget – The Committee will review the draft of the 6&6 Budget

V. Action Item

-None –

VI. Report

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

VII. Adjournment