



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, April 22, 2022
Location: Alhambra Room (U-SU 3rd Floor - #305)
Attendees: Committee Members & General Public

Type of Meeting: General
Time: 12 to 2 pm

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, April 15, 2022
- D. Approval of Minutes for Friday, April 8, 2022

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. March 2022 Financials

IV. Discussion Items:

- A. 2022-2023 Budget – The committee will review and make recommendations on the draft of the 2022-2023 Budget
- B. Policy 226 Funding Sub-Committee Code of Procedure - The committee will review recommended changes to Policy 226.

V. Action Item

- A. Approval of the 9&3 Budget – The committee will take action on the 9&3 Budget
- B. Phi Alpha Theta (PAT) - Teacher Symposium – 4/25/2022 - \$350.00
- C. Cal State LA Real Estate Club – May Mega Event – 05/07/2022 - \$1,057.00

VI. Report

- A. ASI VP for Finance: Josue Montenegro
- B. ASI Executive Director: Barnaby Peake

VII. Adjournment