



ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance
Date: Friday, December 9, 2022
Location: U-SU Alhambra Room 305
Attendees: Committee Members & General Public

Type of Meeting: General
Time: 12pm to 2pm

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, February 3, 2023
- D. Approval of Minutes for Friday, December 9, 2022
- E. Approval of Minutes for Friday, November 4, 2022
- F. Approval of Minutes for Friday, October 14, 2022
- G. Approval of Minutes for Friday, September 30, 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

- None -

IV. Discussion Items

- A. 6 & 6 Budget – The committee will review the 6&6 Budget as presented

V. Action Items

- A. Policy 205 – Asset Management – The committee will review suggested revisions to the policy.
- B. Policy 216 – Contract and Procurement - The committee will review suggested revisions to the policy.

VI. Reports

- A. ASI VP for Finance: Andrew Klein
- B. ASI Vice Chair for Finance: Curtis Gaines
- C. ASI Executive Director: Barnaby Peake

VII. Adjournment