



**ASSOCIATED
STUDENTS, INC.**

Finance Committee

Thursday, April 26, 2018

1:15 P.M.

Kyle O'Brien Meeting Room (TSU-250), Titan Student Union

****Please note the meeting location has changed.****

Meeting called by:	Glaiza Julian, Chair
Type of meeting:	Regular
Attendees:	Committee Members; members of the general public welcome

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain**
6. **Unfinished Business** None
7. **New Business**
 - a. **Action: Contingency Request – Tuffy’s Basic Needs Center** Jimenez Perez
The Committee will consider a contingency request for \$12,000 for Tuffy’s Basic Needs Center.
 - b. **Action: ASI Budget Policies – Asset Management** Julian
The Committee will consider the ASI policy concerning Asset Management.
 - c. **Action: ASI Budget Policies - Fundraising** Julian
The Committee will consider the ASI policy concerning Fundraising.
 - d. **Action: ASI Budget Policies – Reserves and Investments** Julian
The Committee will consider the ASI policy concerning Reserves and Investments.
 - e. **Action: ASI Budget Policies – Student Leader Financial Awards** Julian
The Committee will consider the ASI policy concerning Student Leader Financial Awards
 - e. **Action: ASI Budget Policies – Student Leader Travel** Julian
The Committee will consider the ASI policy concerning Student Leader Travel.
8. **Reports**
 - a. Director of Financial Services
 - b. Chair
10. **Announcements/ Members’ Privilege**
11. **Adjournment**