



## ASI Finance Committee Agenda

📅 Thu December 5th, 2019

🕒 1:15pm - 2:30pm PST

📍 Titan Student Union Board Room

- Meeting Called By: Brittany Cook, Chair
- Type of Meeting: Regular
- Attendees: Committee Members, Members of the General Public Welcome

### I. **Call to Order**

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### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Approval of Minutes**

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- a. 11/14/19

### V. **Public Speakers**

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Members of the public may address Finance Committee members on any item appearing on this posted agenda.

### VI. **Reports**

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- a. Director of Financial Services
- b. Chair

### VII. **Unfinished Business**

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### VIII. **New Business**

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- a. Action: Request to Allocate Funds for 2020 Capital Improvements

*The Committee will consider a request to allocate \$129,000 from the Children's Center maintenance fund for capital improvements to the Children's Center facility.*

- b. Action: Request to Strike ASI Policy Concerning NSF Checks and ASI Policy Concerning Sponsorship Recognition

*The Committee will consider striking two ASI policies (Policy Concerning NSF Checks and Policy Concerning Sponsorship Recognition) that are included in other ASI financial policies.*

- c. Action: Request to Approve ASI Policy Concerning Corporate Budget

*The Committee will consider approving the establishment of ASI policy concerning corporate budget.*

IX. **Announcements/Member's Privilege**

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X. **Adjournment**

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