



ASI Finance Committee Agenda

📅 Thu March 5th, 2020

🕒 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**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

2/27/20

V. **Public Speakers**

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

VI. **Reports**

a. **Director of Financial Services**

LIONEL LAWRENCE

b. **Chair**

BRITTANY COOK

VII. **Unfinished Business**

VIII. **New Business**

a. **Action: Resolution to Approve Financial Institutions and Signatories**

The Committee will consider the resolution to approve financial institutions and

signatories.

b. **Information: 2020-21 ASI Budget**

The Committee will receive information about the 2020-21 ASI budget.

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

X. **Adjournment**
