

## Finance Committee Meeting Agenda

📅 Thu September 10th, 2020

🕒 1:15pm - 2:30pm PDT

📍 <https://fullerton.zoom.us/j/91578637457>

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open law meeting restrictions.

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

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

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SELENE HANNA

### II. **Roll Call**

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

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

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8/27/20

### 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. **Coordinator, Leader & Program Development**

ASHA NETTLES

b. **Chair**

SELENE HANNA

### VII. **Unfinished Business**

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None

## VIII. **New Business**

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a. **Action: ASI Policy Concerning Corporate Procurement**

SELENE HANNA

*The Committee will consider approving changes to the ASI Policy Concerning Corporate Procurement.*

b. **Action: Resolution on Additional Guidelines for Funding Provided to Students and Student Groups**

SELENE HANNA

*The Committee will consider approving the resolution on additional guidelines for funding provided to students and student groups.*

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

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## X. **Adjournment**

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