



## Finance Committee Agenda

**DATE:** Thu February 18th, 2021

**TIME:** 1:15pm - 3:00pm PST

**LOCATION:** Zoom Meeting (<https://fullerton.zoom.us/j/82379995286>)

**GROUPS:** Finance Committee, ASI Administrative Staff

Meeting Called by: Selene Hanna, Chair

Meeting Type: Regular

Meeting Attendees: Committee Members, Members of the General Public Welcome

### I. Call to Order

---

### II. Roll Call

---

### III. Approval of Agenda

---

### IV. Approval of Minutes

---

February 11, 2021

### V. Public Speakers

---

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

### VI. Reports

---

- |   |              |
|---|--------------|
| a. <b>Coordinator, Leader &amp; Program Development</b> | ASHA NETTLES |
| b. <b>Chair</b>   | SELENE HANNA |

### VII. Time Certain

---

- a. **1:20pm: BICC - Resolution Approving Expenditure over \$5,000**

## VIII. **Unfinished Business**

---

a. **Discussion: ASI Budget Q&A Sessions - Funded/Funding Councils**

SELENE HANNA

*The Committee will discuss the budget proposals for the funded and funding councils.*

## IX. **New Business**

---

a. **Action: Resolution Approving Expenditure over \$5,000 - BICC**

SELENE HANNA

*The Committee will consider approving the request from the Business Inter-Club Council (BICC) for an expenditure over \$5,000 for BICC's Business Madness speaker.*

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

---

## XI. **Adjournment**

---