



Finance Committee Agenda

DATE: Thu October 21st, 2021

TIME: 1:15pm - 2:30pm PDT

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Finance Committee, ASI Administrative Staff

Meeting Called By: Christopher Carlsen, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

CHRISTOPHER CARLSEN

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

- a. **10/07/2021 Finance Committee Minutes**

5. **Public Speakers**

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

6. **Reports**

a. **Chair**

CHRISTOPHER CARLSEN

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

None

8. **New Business**

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

CHRISTOPHER CARLSEN

The Committee will consider a request for an expenditure over \$5,000 from the Business Inter-Club Council (BICC) for the guest speaker fee of \$13,000 for one of Business Madness 2022's events on March 9th, 2022.

b. **Action: Expenditure over \$5,000 Request -
SWANA ICC**

CHRISTOPHER CARLSEN

The Committee will consider a request for an expenditure over \$5,000 from the SWANA ICC for the performance fee of \$5,000 for one of SWANA Week's events.

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

10. **Adjournment**

CHRISTOPHER CARLSEN