



Finance Committee Agenda

Oct 5th 2023 1:15pm - 2:30pm

ASI Boardroom-TSU 2nd Floor

Meeting Called By: Joe Morales

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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**

Joe Morales

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **9/21/23 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**

Joe Morales

b. **Director of Student Government**

Rebecca Hesgard

7. Unfinished Business

a. **None**

8. New Business

a. **Discussion: Capital Funding**

Joe Morales

The Committee will discuss the 23-24 Capital Projects plan.

b. **Discussion: Budget Methodology**

Joe Morales

The Committee will discuss budget process.

9. Announcements/Member's Privilege

10. Adjournment

Joe Morales

END
2:30pm