



## Finance Committee Agenda

Jan 25th 2024 1:15pm - 2:30pm

ASI Boardroom

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. **None**

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

8. New Business

- a. **Action: Escheatment Policy** Joe Morales  
*The Committee will consider approving the resolution to ammend the Escheatment Policy*
  
- b. **Action: Contingency Request-FullerTones** Joe Morales  
*The Committee will consider a contingency request from the FullerTones for \$3,025 for travel to the ICCA Competition.*
  
- c. **Action: Line Item Transfer** Joe Morales  
*The Committee will consider a Line Item Transfer request for Sports Club InterClub Council in the amount of \$2,976.95 from Supplies to Travel line-item in account SG032-SG02 (Program Funding).*
  
- d. **Discussion: Investments & Reserves Policy** Joe Morales  
*The Committee will review the Investments and Reserves Policy*
  
- e. **Discussion: Budget Review** Joe Morales  
*The Committee will receive an overview of the ASI Budget*

9. Announcements/Member's Privilege

- 10. **Adjournment** Joe Morales

END  
2:30pm