



Finance Committee Agenda

Feb 22nd 2024 1:15pm - 2:30pm

ASI Boardroom - Titan Student Union

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. **02/08/24 Finance Committee Meeting 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**

8. **New Business**

a. **Action: ASI Policy Concerning Investments** Joe Morales

The Committee will consider approving the ASI Policy Concerning Investments.

b. **Action: Expenditure over \$5,000 Request** Joe Morales

The Committee will consider a request for expenditure over \$5,000 from SWANA ICC for performers during SWANA Week 2/26-2/29.

c. **Action: Contingency Request-Panhellenic Council (PHC)**

The Committee will consider a contingency request from the Panhellenic Council for \$3,650 to travel for Spring semester event funding needs.

d. **Discussion: Executive Senate Budget** Joe Morales

The Committee will receive information about the Executive Senate Budget.

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

10. **Adjournment** Joe Morales

END
2:30pm