



## Finance Committee Agenda

Mar 21st 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. **3/7/24 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**

a. **None**

8. **New Business**

a. **Action: Contingency Request-Panhellenic Council (PHC)** Joe Morales

*The Committee will consider a contingency request from the Panhellenic Council for \$2,350 for spring semester event funding needs.*

b. **Discussion: Policy Concerning Student Leader Financial Awards** Joe Morales

*The Committee will discuss the Policy Concerning Student Leader Financial Awards.*

c. **Discussion: Policy Concerning Procurement** Joe Morales

*The Committee will discuss the Policy Concerning Procurement.*

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

10. **Adjournment** Joe Morales

END  
2:30pm