



Finance Committee Agenda

Apr 25th 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. **4/11/24 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. **Time Certain**

a. **1:30 pm: Rommel Hidalgo, AVP, IT/CIO**

This item will coincide with New Business Item 8.a

8. **Unfinished Business**

a. **None**

9. **New Business**

a. **Action: Resolution to Approve ASI Network Refresh 2024** Joe Morales

The Committee will consider approving a resolution to allocate \$338,452.06 for ASI Facilities Network Refresh 2024.

b. **Action: Line-Item Transfer-SCICC** Joe Morales

The Committee will consider a Line-item request for \$5,000 from Travel into Rentals (\$1,500) and Supplies (\$3,500) from SG032-SG02.

c. **Discussion: 3rd Quarterly Financial Report** Joe Morales

The Committee will discuss the 3rd Quarter Financial Report.

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

11. **Adjournment** Joe Morales

END
2:30pm