



Finance Committee Agenda

Nov 21st 2024 1:15pm - 2:30pm

Meeting Called By: Samantha Ngo

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**

Samantha Ngo

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **11/7/2024 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**

Samantha Ngo

b. **Director of Student Government**

Rebecca Hesgard

7. **Time Certain**

- a. **2:00pm: Investment Portfolio Review - C. Austin, J. Smyth, & T. Spera, City National Rochdale Reps**
This item will coincide with New Business Item 9.c ASI Investment Review for the Children's Center Portfolio.

8. **Unfinished Business**

- a. **None**

9. **New Business**

- a. **Action: Resolution to Amend the Policy Concerning Fundraising** Samantha Ngo
The Committee will consider approving amendments to the Policy Concerning Fundraising.
- b. **Action: Resolution Approving a Contingency Request from Pakistani Student Association (PSA)** Samantha Ngo
The Committee will consider approving a resolution approving a contingency request for \$5000.00 for the Pakistani Student Association's Mock Dholki event.
- c. **Action: Resolution Approving Titan Student Union Food Court Management** Samantha Ngo
The Committee will consider approving a resolution regarding the management of the Titan Student Union Food Court.

d. **Discussion: ASI Investment Review**

Samantha Ngo

Children's Center Portfolio

The Committee will receive information regarding the investment portfolio for the Children's Center account.

e. **Discussion: Quarterly Financial Report**

The Committee will discuss the ASI Quarterly Financial Report.

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

11. **Adjournment**

Samantha Ngo

END
2:30pm