

ASI Finance Committee Agenda

📅 Thu November 21st, 2019

🕒 1:15pm - 2:30pm PST

📍 Titan Student Union Board Room

- Meeting Called By: Brittany Cook, Chair
- Type of Meeting: Regular
- Attendees: Committee Members, Members of the General Public Welcome

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. 11/14/19

V. **Public Speaking**

Members of the public may address Finance Committee members on any item appearing on this posted agenda.

VI. **Reports**

- a. Director of Financial Services
- b. Chair

VII. **Unfinished Business**

- a. None

VIII. **New Business**

CANCELLED

- a. Action: Request to Allocate Funds for 2020 Capital Improvements

The Committee will consider a request to allocate \$129,000 from the Children's Center maintenance funds for capital improvements to the Children's Center facility.

- b. Action: Request to Strike ASI Policy Concerning NSF Checks and ASI Policy Concerning Sponsorship Recognition

The Committee will consider striking two ASI policies (Policy Concerning NSF checks and Policy Concerning Sponsorship Recognition) that are included in other ASI financial policies.

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

X. **Adjournment**

CANCELLED