



ASI Finance Committee Agenda

- 📅 Thu February 6th, 2020
- 🕒 1:15pm - 2:30pm PST
- 📍 Titan Student Union Board Room

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

1/30/20

V. **Public Speakers**

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**

/VIII. **New Business**

- a. **Action: Expenditure Over \$5,000 Request - BICC**

BRITTANY COOK

The Committee will consider an expenditure over \$5,000 from BICC for the guest speaker fee of \$12,500 for one of Business Madness 2020's events on March 4, 2020.

b. **Action: Contingency Funds Request - APAC**

BRITTANY COOK

The Committee will consider a contingency request for \$3,950 from the Alliance for the Preservation of African Consciousness (APAC) for the Why I Love Black Women event at Cal Poly Pomona on Saturday, March 14, 2020.

c. **Discussion: 2020-21 ASI Budget**

BRITTANY COOK

The Committee will discuss the upcoming 2020-21 ASI budget process.

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

X. **Adjournment**
