



Finance Committee Agenda

DATE: Thu February 10th, 2022

TIME: 1:15pm - 2:30pm PST

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Finance Committee, ASI Administrative Staff

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

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**

CHRISTOPHER CARLSEN

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

- a. **01/27/2022 Finance Committee 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**

CHRISTOPHER CARLSEN

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

None

8. **New Business**

a. **Action: Line-Item Transfer - Business Interclub Council**

CHRISTOPHER CARLSEN

- i. The Committee will consider approval of a line-item transfer of \$3,500 from 033B-8077 Travel to 033B-8074 Contract, Fees and Rentals.

b. **Discussion: ASI Budget Training**

CHRISTOPHER CARLSEN

- i. The Committee will receive training on the ASI Budget composition and process.

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

10. **Adjournment**

CHRISTOPHER CARLSEN