

Finance Committee Agenda

Aug 24th, 2023 1:15pm - 2:30pm PDT ASI Boardroom-TSU 2nd Floor 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

2. Roll Call

- 3. Approval of Agenda
 - a. None
- 4. Approval of Minutes
 - a. None
- 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. Unfinished Business

8. New Business

a. Discussion: Review of Roles and Responsibilities

The committee will discuss their roles and responsibilities.

Joe Morales

b. Discussion: Introduction to ASI Financial Statements

The committee will review various accounts including investments, accounts receivable, pensions and post-retirement benefits.

Joe Morales

c. Discussion: Committee Schedule

The committee will review the schedule for the fall semester.

Joe Morales

- 9. Announcements/Member's Privilege
- 10. Adjournment

Joe Morales

END 2:30pm