

## **Finance Committee Agenda**

Feb 8th 2024 1:15pm - 2:30pm ASI Boardroom 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	1:15pm
2.	Roll Call		
3.	Approval of Agenda		
4.	Approval of 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	Joe Morales	
	b. Director of Student Government Reb	ecca Hesgard	

## 7. Unfinished Business

## 8. New Business

a. Action: Facility User Fees

Joe Morales

The Committee will consider approving the updated Facility User Fees for TSU, SRC, and CC

b. Action: 990 Form

Joe Morales

The Board will consider approving the resolution to accept the 990 Tax Form FY2023 for Associated Students, Inc.

c. Discussion: Budget Review & Analysis-Quarterly Report Joe Morales

The Committee will consider the ASI Budget Quarterly Report.

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

Joe Morales

END 2:30pm