

## Finance Committee Agenda

Sep 26th 2024 1:15pm - 2:30pm Meeting Called By: Samantha Ngo

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 Samantha Ngo

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
  - a. 9/12/2024 Finance Committee Meeting 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** Samantha Ngo

b. Director of Student Government

Rebecca Hesgard

- 7. Unfinished Business
  - a. None
- 8. New Business
  - a. Action: Policy Concerning ASI Assets
    Management

The Committee will consider approving the Policy Concerning ASI Assets Management.

Samantha Ngo

 b. Action: Resolution Authorizing the Continued Funding Application from the California Department of Education & California Department of Social Services

The Board will consider approving the Resolution Authorizing the Continued Funding Application for the California Department of education and Department of Social Services for the benefit of the Children's Center. Samantha Ngo

c. Discussion: Budget Process

The Committee will discuss the budget process, mechanics, flow and methodology.

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

END 2:30pm