

Finance Committee Agenda

March 6, 2025 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

1:15pm

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

a. 2/20/2025 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: Line Item Transfer Request ~ Health & Human Development Inter-Club Council (HHDICC)**

 Samantha Ngo

The Committee will consider a Line Item Transfer request for HHDICC in the amount of \$1,600 from travel to the hospitality, supplies, and gift expenses line items in account SG030-SG02 (Program Funding).

- b. **Action: Resolution Approving a Contingency Request from American Society of Civil Engineers (ASCE)**

 Samantha Ngo

The Committee will consider approving an ASI Resolution approving a contingency request for \$9,377 for the American Society of Civil Engineers (ASCE).

- c. **Action: Resolution Approving 2025-2026 ASI Consolidated Budget**

 Samantha Ngo

The Committee will consider approving the 2025-2026 ASI Consolidated Budget.

9. Announcements/Member's Privilege

10. Adjournment

 Samantha Ngo

END
2:30pm