### Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes**
   - 11/15/18

4. **Public Speakers**

5. **Time Certain**
   - None

6. **Unfinished Business**
   - None

7. **New Business**
   - a. **Action: Request to Allocate Funds for 2019 Capital Improvements**
      - **Abu-Elhaija**
      - *The Committee will consider a request to allocate funds for capital improvements to the ASI Children’s Center.*

   - b. **Discussion: ASI Budget Process**
      - **Abu-Elhaija**
      - *The Committee will discuss the upcoming ASI budget process.*

8. **Reports**
   - a. **Director of Financial Services**
   - b. **Chair**

9. **Announcements/ Members’ Privilege**

10. **Adjournment**