

## Finance Committee Agenda

Jan 26th, 2023 1:15pm - 2:30pm PST

ASI Boardroom - Titan Student Union

Meeting Called By: Jenna Maree Wong, Chair

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.

This meeting will comply with President's Directive 22. Information regarding Directive 22 can be found on the CSU, Fullerton website [fullerton.edu](http://fullerton.edu).

### 1. Call to Order

1:15pm

 Jenna Maree Wong

### 2. Roll Call

### 3. Approval of Agenda

### 4. Approval of Minutes

#### a. 12/01/2022 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

 Jenna Maree Wong

#### b. Director of Student Government

 Asha Nettles

### 7. Unfinished Business

None

## 8. New Business

### a. Action: Resolution to Approve the 990 Tax form for ASI

 Jenna Maree Wong

*The Committee will consider approving the resolution to approve the 990 Tax Form for ASI.*

### b. Action: FY23 Council Budget Adjustments

 Jenna Maree Wong

*The Committee will consider approving the Y23 Council Budget Adjustments*

### c. Discussion: ASI Budget Overview

 Jenna Maree Wong

*The Committee will receive an overview of the ASI Budget*

### d. Discussion: SG Budget Review and Assignments

 Jenna Maree Wong

*The Committee will discuss the SG Budget Review and Assignments*

## 9. Announcements/Member's Privilege

## 10. Adjournment

 Jenna Maree Wong

END  
2:30pm