



# Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona**, **Type of Meeting: General**  
**A.S.I. VP for Finance** **Time: 3 – 5 pm**

Date: **Friday, July 17, 2015**

Location: **Housing Services, Phase II Lounge**

Attendees: **Finance Committee, General Public**

## I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for July 17, 2015
- d. Adoption of Minutes for May 22, 2015

## II. Public Forum:

This time is allotted for members of the public to make announcements to the council and/or address the committee.

## III. Special Presentations

- a. MGO Audit Presentation on the A.S.I. Financial Statement
- b. 2015-16 Budget Presentation – The Committee review the 2015-16 Budget Detail

## IV. Information Item

- a. Policy 206 – Reporting and Budgeting Guidelines for External Organizations Receiving Over \$3,000 – The Finance Committee will review the policy

## V. Action Items

- a. 2015-16 Budget
  - i. Department Presentations:
    1. Anna Bing Children's Center,
    2. Educational Opportunity Program (EOP),
    3. Educational Participation in Communities (EPIC)

## VI. Reports:

- a. Vice President for Finance

## VII. Discussion

- a. Budget Management – Procedures & Terminology

## VIII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

5154 State University Drive, Room 105  
Los Angeles, California 90032