



# Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,** Type of Meeting: **Special**  
**Vice President for Finance** Time: **12 – 2 pm**  
Date: **Friday, February 26, 2016**

Location: **U-SU Board Room 303AB**

Attendees: **Finance Committee, General Public**

**I. O**

**rganizational Items:**

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for February 26, 2016
- d. Approval of Minutes for February 12, 2016

**II. Public Forum:**

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

**III. Discussion I:**

- a. Club Funding Allocation Totals – The committee will discuss the funding balance ASI has allocated for club funding, along with options to move forward.

**IV. Action Items:**

- a. Budget Adjustments – The Finance Committee will follow policy 225 to perform and approve budget line item adjustments.
- b. Funding Proposals for:
  - i. American Society of Civil Engineers: ASCE 2016 Pacific Southwest Coast Conference - \$3000
  - ii. Infinite Eagle: Part & Material Purchasing - \$3000
  - iii. Lambda Pi Eta: Banquet Ceremony - \$3000
  - iv. Vietnamese Student Association: Vietnamese Culture Night - \$3000
  - v. Dancing at Cal State LA: International Day of Dance - \$2492.09
  - vi. Pre Law Society: PLS Banquet – \$1297.62
- c. Policy 204 – Funding Policy – The committee will take action on suggested changes.
- d. Policy 225 - A.S.I. Signature Authorization - The committee will take action on suggested changes specifically for Budget Adjustments between line items.
- e. Policy 214 – Travel Procedures - The committee will take action on suggested changes specifically for “Expenditures under \$ 5.00 do not require a receipt” to be in accordance with campus policy.

**V. Discussion II:**

- a. Budget Situation – The committee will receive recent updates about our current situation regarding the ASI budget and the Administration and discuss steps of moving forward.

**VI. Reports:**

- a. Vice President for Finance
- b. Vice Chair for Finance

**VII. Adjournment**

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