



# Finance Committee Meeting Agenda (Amended)

**Meeting Called By:** Timothy Achinger, Vice President for Finance

**Date:** Friday, January 27, 2017

**Type of Meeting:** General

**Time:** 12:00 - 2:00 pm

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

**Attendees:** Finance Committee, Public, etc.

## I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, January 27, 2017
- d. Approval of Minutes for Friday, November 18, 2016
- e. Approval of Minutes for Friday, November 4, 2016
- f. Approval of Minutes for Friday, September 2, 2016

## II. Public Forum:

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

## III. Action Items

- a. Society of Hispanic Engineers and Science Students (SHESS) – Professional Speaker Series – 02/02, 02/16, 03/02, 03/16, 03/30, 04/20, 05/04. \$490.00 total for all 7 events
- b. CSULA AAAE – SWAAAE's 57<sup>th</sup> Annual Airport Short Management Course – 01/28 – 02/01, \$1,968.57
- c. Eagle Jiu-Jitsu – Pizza Fundraiser – 02/02 (\$340.59) & 02/09 (\$340.59), Total \$681.18
- d. School of Psychology Student Association – NASP, 02/21/17, \$3,000.00
- e. A.S.I. IRS Form 990 Annual Tax Return – The Committee will review the annual tax return forms that will be filed on behalf of A.S.I.
- f. MGO Auditor Fee Proposal for 2017 and 2018 – the Finance Committee will review and take action on the fee proposal provided by MGO.
- g. Policy 204 Funding Guideline Recommendations – The committee will discuss and take action to increase the funding level for clubs and to determine specific allocations for banquets, fundraising, etc.

## IV. Information Items

- a. Budget Review Timeline 2017-18 – The Finance Committee will review the timeline to approve the 2017-18 fiscal budget by May 1, 2017 deadline. (I. Weser)
- b. Strategic Planning Discussion – The committee will continue the Environmental Scan being coordinated by the Strategic Planning Committee. (I. Weser)

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- c. 2017-18 Budget Development Discussion – The committee will examine the Finance Committee Budget allocation(s) and discuss the future process. (I. Weser)

## V. Adjournment



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