



A.S.I. Finance Committee

Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: Special Date: September 29, 2017 Time: 12-2 pm
Location: U-SU Alhambra Room 305
Attendees: Board Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, September 29, 2017
 - d. Approval of Minutes for Friday, September 15, 2017
 - e. Approval of Minutes for Friday, September 1, 2017
 - f. Approval of Funding Committee Report for Friday, September 22, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **New Business**
 - a. Budget Workshop (**Time Certain: 12:05pm**)
 - i. The committee and students at-large will receive a workshop on the budget, the budget process, and simplistic way to view the numbers.
- IV. **Discussion Items**
 - a. Request of a Line-item adjustment: The committee will discuss possible line-item adjustments on the operating budget.
 - b. CSU Consolidated Fund: The committee will be educated on an investment fund that A.S.I. could potentially start investing.
- V. **Information Items:**
 - a. Timeline of Budget Priorities Draft: The committee will receive an update of the process of the Budget Priorities Draft.
 - b. Alternative Funding and Referendum Ad Hoc Committee: The committee will receive an update on the status of the Ad Hoc.
- VI. **Reports**
 - a. A.S.I. Vice President for Finance: **Aaron Castaneda**
- VII. **Adjournment**

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