



Finance Committee Meeting Agenda (Amended)

Meeting Called By: **Carina Kan,**
Vice President for Finance

Type of Meeting: **General**
Time: **12 pm – 2 pm**

Date: **Friday, August 29, 2014**

Location: **U-SU Board Room 303 AB** Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for August 29, 2014
- d. Adoption of Minutes for August 22, 2014
- e. Adoption of Minutes for May 23, 2014

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. A.S.I. Financial Statement prepared by MGO – the Finance Committee will review the 2013-14 financial statement.

IV. Discussion I

- a. Review of sample funding requests.

V. Action Items

- a. Appointment of Vice Chair to the Finance Committee – The Committee will take action on appointing an interested member to taking on the role.
- b. A.S.I. Financial Statement prepared by MGO – the Finance Committee will take action on the 2013-14 financial statement.
- c. Funding Proposal Review for:
 - i. Beta Alpha Psi Funding Request – Meet the Firms
- d. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes to the Finance Committee COP.
 - i. AB1233 Impact on Finance Committee Authority
- e. Policy 204 – Funding Guidelines Policy & A.S.I. Direct Funding Allocation Guidelines – The Finance Committee will review and take action on recommendations to the policy.

VI. Discussion II

- a. Finance Committee 2014-15 Vision Discussion
- b. Policy 213 – Academic/Student Organization Travel – The Finance Committee will review the policy
- c. Future University Support Site Visits
 - i. Anna Bing Children's Center,
 - ii. Educational Opportunity Program (EOP),
 - iii. Educational Participation in Communities (EPIC)

VII. Reports:

- a. Vice President for Finance

VIII. Information Items

IX. Adjournment

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