



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona, A.S.I. VP for Finance** Type of Meeting: **Special**
Time: **3 – 5 pm**
Date: **Friday, July 31, 2015**

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

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for July 31, 2015
 - d. Adoption of Minutes for May 22, 2015
 - e. Adoption of Minutes for June 17, 2015
 - f. Adoption of Minutes for July 20, 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. **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.

- IV. **Special Presentations – The following areas will provide presentations on their various Funding Proposals**
 - a. Golden Eagle Productions – 10 min
 - b. Golden Eagle Radio – 10 min

- V. **Reports:**
 - a. Vice President for Finance
 - i. University and Budget updates

- VI. **Discussion**
 - a. 2015-16 Budget – The committee will finish its review on the Budget and suggest changes.

- VII. **Information Item**

- VIII. **Adjournment**

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