



# Finance Committee Meeting Agenda

**Meeting Called By:** *Antonio Canzona, A.S.I. VP for Finance*      **Type of Meeting:** *Special*  
**Date:** *Friday, October 23, 2015*      **Time:** *4:00 – 5:30 pm*

**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 October 23, 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. **Information Items:**

- a. The VP for Finance will review with the committee the previous year's minutes pertaining to each policy before taking action on each item.

## IV. **Action Items:**

- a. Policy 213 - A.S.I. Academic/Student Organization Travel – The Finance Committee will take action on recommended changes to clear up discrepancies regarding sections 5.4 and 5.7.5
- b. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The Finance Committee will discuss and take action on suggested changes for the year.
- c. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes to Article IV - Funding.

## V. **Discussion:**

- a. Policy 204 Funding Guidelines Policy – The Finance Committee will review the policy and suggest changes.
- b. Policy 212 – Budgetary Control – The committee will review and discuss the policy.
- c. Policy 218 – Referendum Guidelines – The committee will discuss updating the policy.

## VI. **Adjournment**

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