



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,** Type of Meeting: **Special**
A.S.I. VP for Finance Time: **3:30 – 5:00 pm**

Date: **Monday, January 4, 2016**

Location: **U-SU Board Room North 303**

Attendees: **Finance Committee, General Public**

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for January 4, 2016
- II. **Public Forum:**

This time is allotted for members of the public to make announcements to the council and/or address the committee.
- III. **Discussion I:**
 - a. 3&9 Budget Direction – The committee will discuss the direction recommended by the ASI lawyer with response to the concerns of the budget office on the previous approved 3&9 Budget by the Finance Committee.
 - b. Scholarship & Awards – The committee will discuss preferred directions to take regarding funding amounts to this item and the Ad Hoc Committee.
- IV. **Action Items:**
 - a. 3&9 Budget reapproval – With the recent updates and discussion, the Finance Committee will approve additional changes as the final recommended budget to the BOD.
 - b. Policy 201 Finance Committee Code of Procedures – The Finance Committee will review and take action on recommended changes.
 - c. Policy 218 – Referendum Guidelines – The Finance Committee will update the policy.
 - d. Policy 209 – Scholarships & Awards – The Finance committee will make changes to the policy based on the preferred direction that ASI should head in.
 - e. Policy 213 - A.S.I. Academic/Student Organization Travel – The Finance Committee will take action on recommended changes to clear up the purpose of the policy.
 - f. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The Finance Committee will discuss and take action on suggested changes for the year.
 - g. Policy 212 – Budgetary Control – The committee will approve minor updates.
- V. **Discussion II:**
 - a. Club Banking – The committee will discuss the expectations and impact of managing club bank accounts.
- VI. **Adjournment**

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