



# A.S.I Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance  
Type of Meeting: Special Date: July 28, 2017 Time: 12pm-2pm  
Location: King Hall D136 (Garden Level)  
Attendees: Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, July 28, 2017
- d. Approval of Minutes for Friday, June 30, 2017
- e. Approval of Minutes for Friday, July 21, 2017

## II. Public Forum – Allotted time for members of the public to address the committee.

## III. Action Items:

- a. **LASABA** – Meet and Greet – 08/28/2017 - **\$137.00**
- b. **LASABA** – Halloween Social – 10/30/2017 - **\$183.00**
- c. **Policy Review**
  1. Policy 201: Finance Committee Code of Procedures
    - i. The committee will take action on the recommended edits to the policy
  2. Policy 208: Risk Management Policy
    - i. The committee will take action on the recommended edits to the policy.
  3. Policy 213: Academic/Student Organization Travel
    - i. The committee will take action on the recommended edits to the policy.
  4. Policy 218: Referendum Guidelines
    - i. The committee will take action on the recommended edits to the policy.

## IV. Discussion Items:

- a. Alternative Funding and Referendum Ad Hoc Committee: The committee will be provided an update on current discussions in the Ad Hoc Committee
- b. Reviewing Budget and Detail of 2017/2018 Operating Budget: The committee will begin to review the contents of the operating budget and supporting detail.

## V. Reports

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**

## VI. Adjournment

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