



# A.S.I. Finance Committee

## Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance  
Type of Meeting: General Date: September 15, 2017 Time: 12-2 pm  
Location: U-SU Alhambra Room 305  
Attendees: Board Members, General Public

- I. **Organizational Items**
  - a. Call to Order
  - b. Roll Call (Establishment of Quorum)
  - c. Approval of Agenda for Friday, September 15, 2017
  - d. Approval of Minutes for Friday, July 14, 2017
  - e. Approval of Minutes for Friday, September 1, 2017
  - f. Approval of Funding Committee Report for Friday, September 8, 2017
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **New Business**
  - a. Policy Review
    1. Policy 214: Travel Procedures **(20 minutes)**
      - i. The committee will discuss and take action on policy recommendations.
- IV. **Discussion Items**
  - a. Budget Workshop: The committee be informed on the Budget Workshop date and time, as well as give input to the chair on what should be in the workshop. **(15 minutes)**
  - b. Request of a Line-item adjustment: The committee will discuss a proposal from an A.S.I. member for a line-item adjustment on the operating budget. **(15 minutes)**
- V. **Information Items:**
  - a. Timeline of Budget Priorities Draft: The committee will receive the timeline to review dates of the Budget Priorities Draft and when the committee will begin to review proposals **(10 minutes)**
  - b. Reviewing Budget and Detail of 2017/2018 Operating Budget: The committee will finish reviewing the contents of the operating budget and supporting detail. **(15 minutes)**
  - c. CSU Consolidated Fund: The committee will be educated on an investment fund that A.S.I. could potentially start investing in. **(15 minutes)**
- VI. **Reports**
  - a. A.S.I. Vice President for Finance: **Aaron Castaneda**
- VII. **Adjournment**

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