



ASI Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, ASI Vice President for Finance
Type of Meeting: General **Date:** September 14, 2018 **Time:** 12-2 pm
Location: U-SU Los Angeles Room 308A **Attendees:** General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, September 14, 2018
 - d. Approval of Minutes for Friday, August 31, 2018
 - e. Approval of Funding Committee Report for Friday, September 7, 2018

- II. **Public Comment** – Public comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA.

- III. **Action Items:**
 - a. **Forensics Speech & Debate:** Back to the Nest Swing – 10/4/18-10/8/18 - **\$2,667.49**
 - b. **MGO Audit (TIME CERTAIN: 12:30pm):** The committee will review and take action on the external audit conducted by MGO and presented by MGO alongside Thomas Leung, University Controller.
 - c. **Policy 204 – Funding Guidelines:** The committee will review and take action on the following proposed edits on the Funding Guidelines.
 - d. **Direct Funding Allocation Guidelines:** The committee will review and take action on the following proposed edits on the Direct Funding Allocation Guidelines.

- IV. **Discussion Items:**
 - a. **Rolled Over/Reconciled Fees Budget Priorities:** The committee will receive an update on the current reconciled fees based on the external audit findings.

- V. **Reports**
 - a. ASI Vice President for Finance: **Aaron Castaneda**
 - b. ASI Vice Chair for Finance: **Lily Nguyen**

- VI. **Adjournment**