



# ASI Finance Committee Meeting Agenda

Meeting called by: Christopher Koo, ASI VP for Finance  
Date: Friday, August 30, 2019  
Location: U-SU Pasadena Room

Type of Meeting: General  
Time: 12 to 2 p.m.  
Attendees: Committee Members & General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call (Establishment of Quorum)
  - c. Approval of Minutes for Friday, August 30, 2019
  - d. Approval of Minutes for Friday, September 27, 2019
  - e. Approval of Funding Committee Report for Friday, August 23, 2019
  - f. Approval of Funding Committee Report for Friday, October 4, 2019
  
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
  
- III. Action Items
  - a. Policy 204 – Funding Guidelines: The committee will review the following proposed edits on the Funding Guidelines.
  - b. Policy 226 – Funding Sub-Committee Code of Procedure: The committee will review the following proposed edits on the Funding Sub-Committee COP.  
Direct Funding Allocation Guidelines - The committee will review the following proposed edits on the Funding Sub-Committee COP.
  
- IV. Discussion Items
  - a. 3&9 Budget Draft: The committee will review the first draft of the 3&9 budget.
  
- V. Report
  - a. ASI Vice President for Finance: Christopher Koo
  
- VI. Adjournment