

## ASI Finance Committee Meeting Agenda

Meeting called by: Christopher Koo, ASI VP for Finance Date: Friday, February 28th, 2020 Location: SA 110 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 Agenda for Friday, February 28<sup>th</sup>, 2020
  - d. Approval of Minutes for Friday, February 14<sup>th</sup>, 2020
- 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. Discussion Items:
  - a. Time Certain [12:15]: The committee will hear a special presentation from the Dreamer's Resource Center.
  - b. Time Certain [12:30]: The committee will hear a special presentation from the Anna Bing Arnold Child Care Center.
  - c. Time Certain [12:45]: The committee will hear a special presentation from EPIC.
  - d. Time Certain [1:00]: The committee will hear a special presentation from the Food Pantry

## IV. Action Items

- a. The committee will discuss further on the iPad proposal.
- b. The committee will approve the 2018 Tax Report.
- V. Report
  - a. ASI Vice President for Finance: Christopher Koo
- VI. Adjournment