



## ASI Finance Committee Meeting Agenda

Meeting called by: Kayla Misa, ASI VP for Finance  
Date: Friday, July 24<sup>th</sup>, 2020  
Location: Zoom Meeting

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, July 24<sup>th</sup>, 2020
  - d. Approval of Minutes for Friday, July 10<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. Action Items:
  - a. Editions to the Book Voucher Requirement
- IV. Discussion Items:
  - a. Policy 204: The committee will discuss club funding and how it will operate to serve students in quarantine.
  - b. Policy 204 Editing and Organization Timeline
  - c. Development of Financial Literacy Workshops
- V. Report
  - a. ASI Vice President for Finance: Kayla Misa
  - b. ASI Vice Chair for Finance: Tyler Nguyen
- VI. Adjournment