



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, February 19th, 2021
Location: Zoom ID: 94426625764

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 19th, 2021
 - d. Approval of Minutes for Friday, February 5th, 2020
 - e. Approval of Funding Committee Report for Friday, February 12th, 2021
- 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. Informational Items:
 - a. January 2021 financial statements
- IV. Action Item:
 - a. The committee will review and take action on the 6&6 Budget.
- V. Discussion Items:
 - a. Updated Policy 215: Equipment Policy
 - b. Request for 2021-2022 ASI Funding – University Library
 - c. Request for 2021-2022 ASI Funding - Veterans Resource Center
- VI. Report
 - a. ASI Vice President for Finance: Josue Montenegro
 - b. ASI Vice Chair for Finance: Tyler Nguyen
- VII. Adjournment