



# ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance  
Date: Friday, April 23rd, 2021  
Location: Zoom ID: 94426625764

Type of Meeting: Special  
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, April 23<sup>rd</sup>, 2021
  - d. Approval of Minutes for Friday, April 9<sup>th</sup>, 2021
  - e. Approval of Funding Committee Report for Friday, April 16<sup>th</sup>, 2021
  
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
  
- III. Action Items:
  - a. 9&3 Budget - The committee will take action on the 9&3 Budget.
  - b. ASI Administration Funding Request - The committee will take action on the ASI Administration Funding request.
  - c. 2019 Tax Return - The committee will take action on the 2019 Tax Return (Time Certain 1:00 pm).
  
- IV. Discussion Item:
  - a. 2021-2022 Budget – The committee will discuss the 2021-22 Budget Draft.
  
- V. Reports:
  - a. ASI Vice President for Finance: Josue Montenegro
  - b. ASI Vice Chair for Finance: Tyler Nguyen
  
- VI. Adjournment