

## ASI Finance Committee Meeting Agenda (Amended)

Meeting called by: Josue Montenegro, ASI VP for Finance Date: Friday, May 7th, 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, May 7<sup>th</sup>, 2021
  - d. Approval of Minutes for Friday, April 23<sup>rd</sup>, 2021
  - e. Approval of Funding Committee Report for Friday, April 30th, 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. 2021-2022 Budget
  - b. Code of Procedures Update
  - c. The committee will approve a reallocation of unused funds to Admin-Technology and Admin-Operations.
- IV. Reports:
  - a. ASI Vice President for Finance: Josue Montenegro
  - b. ASI Vice Chair for Finance: Tyler Nguyen
- V. Adjournment