



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, February 18, 2022
Location: Alhambra Room - USU Room 305

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 18, 2022
- D. Approval of Minutes for Friday, February 4, 2022

II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III. Information Item:

- A. Veterans Resource Center – The Veterans Resource Center will present their Funding request for 2022-2023. Time Certain – 1:00 pm

IV. Discussion Items:

- None -

V. Action Items:

- A. ASI 990 Tax Return – The ASI 990 Tax Return will be presented for review and recommendation to the BOD. Time Certain – 1:30 pm
- B. Policy 201 - Finance Committee Code of Procedures – The committee will review and take action on the final draft of Policy 201.
- C. 6&6 Budget – The Committee will take action to approve the 6&6 Budget.

VI. Reports

- A. ASI VP for Finance: Josue Montenegro
- B. ASI Vice Chair for Finance: Alexandra Kurokawa
- C. ASI Executive Director: Barnaby Peake

VII. Adjournment