

## ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance Date: Friday, March 18, 2022 Location: Alhambra Room - USU Room 305 Attendees: Committee Members & General Public Type of Meeting: General Time: 12 to 2 pm

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call (Establishment of Quorum)
  - C. Approval of Agenda for Friday, March 18, 2022
  - D. Approval of Minutes for Friday, March 4, 2022
  - E. Approval of Minutes for Friday, February 4, 2022
  - F. Approval of Minutes for Friday, August 6, 2021

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

- III. Information Items:
  - A. Summer Launch Summer Launch will present their Funding request for 2022-2023. (Time Certain 12:30pm).
  - B. Anna Bing Arnold Child Care Center ABACCC will present their Funding request for 2022-2023. (Time Certain 1:00pm).
  - C. Funding reallocation for EPC Earth Week.
- IV. Discussion Items:
  - None -
- V. Action Item
  - A. Latin American Studies Society Club Funding Request \$700.00 Art Day Featuring Muralist 3/24
- 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