



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, April 8, 2022
Location: Board Room N/S (U-SU 3rd Floor)
Attendees: Committee Members & General Public

Type of Meeting: Special
Time: 12 to 2 pm

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, April 8, 2022
- D. Approval of Minutes for Friday, March 18, 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 Items:

- A. EPIC – EPIC 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 1:30pm).
- C. February Financials

IV. Discussion Item:

- A. 9&3 Budget – The committee will review and make recommendations of the draft of the 9&3 Budget

V. Action Item

- None -

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