



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, April 29, 2022
Location: Alhambra Room (U-SU 3rd Floor - #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, April 29, 2022
- D. Approval of Minutes for Friday, April 22, 2022
- D. Approval of Minutes for Friday, April 8, 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:

IV. Discussion Item:

- A. 2022-2023 Budget – The committee will review and make recommendations on the draft of the 2022-2023 Budget

V. Action Items:

- A. Policy 226 Funding Sub-Committee Code of Procedure - The committee will take action on the recommended changes to Policy 226.
- B. Physics & Astronomy Club - Lunar Eclipse Watch Party - 5/15/22 - \$515.86
- C. Child Development Association - End of Year Event - 5/10/22 - \$1,393.83
- D. Healthcare Leadership Association – HLA Graduation Banquet – 5/20/2022 - \$743.34

VI. Reports

- A. ASI VP for Finance: Josue Montenegro
- B. ASI Executive Director: Barnaby Peake

VII. Adjournment