



ASI Finance Committee Meeting Agenda

Meeting called by: Josue Montenegro, ASI VP for Finance
Date: Friday, May 13, 2022
Location: Alhambra Room (U-SU 3rd Floor - #305)
Attendees: Committee Members & General Public

Type of Meeting: Special
Time: 12 to 12:30 pm

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, May 13, 2022
- D. Approval of Minutes for Friday, May 6, 2022
- E. Approval of Minutes for Friday, April 29, 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:

- None -

IV. Discussion Items:

- None -

V. Action Items:

- A. Autonomous Underwater Vehicle – Power Distribution ROBOSUB Workshop – 5/20/22 - \$1,888.63
- B. American Society of Mechanical Engineers – ASME Robotic Arm Workshop – 5/20/22 - \$711.97

VI. Reports

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

VII. Adjournment