



ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance

Date: Tuesday, June 21, 2022

Location: Zoom: <https://calstatela.zoom.us/j/84992694971>

Attendees: Committee Members & General Public

Type of Meeting: Special

Time: 2pm to 4pm

I. Organizational Items

A. Call to Order

B. Roll Call (Establishment of Quorum)

C. Approval of Agenda for Tuesday, June 21, 2022

D. Approval of Minutes for Friday, May 13, 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. ASI – Fiscal Audit – Cohn Reznick

B. Policy 201 – Finance Committee Code of Procedure

C. 2022-2023 Budget – The Committee will review the 2022-2023 budget.

IV. Discussion Items:

- None -

V. Action Item

- None -

VI. Report

A. ASI VP for Finance: Andrew Klein

B. ASI Executive Director: Barnaby Peake

VII. Adjournment