



ASI Finance Committee Meeting Agenda (Amended)

Meeting called by: Andrew Klein, ASI VP for Finance
Date: Friday, October 14, 2022
Location: U-SU Alhambra Room 305
Attendees: Committee Members & General Public

Type of Meeting: Special
Time: 12pm to 2pm

I. Organizational Items

- A. Call to Order
- B. Roll Call (Establishment of Quorum)
- C. Approval of Agenda for Friday, October 14, 2022
- D. Approval of Minutes for Friday, September 30, 2022
- E. Approval of Minutes for Friday, September 16, 2022
- F. Approval of Minutes for Friday, September 2, 2022
- G. Approval of Funding Report as of October 7, 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 Item

- A. Allocation of additional funds to the College of Arts & Letters
- B. Approval of the 3 & 9 Budget – The committee will take action to approve the 3 & Budget as presented.

VI. Reports

- A. ASI VP for Finance: Andrew Klein
- B. ASI Vice Chair for Finance: Curtis Gaines
- C. ASI Executive Director: Barnaby Peake



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VII. Adjournment