



ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance
Date: Friday, November 4, 2022
Location: U-SU Alhambra Room 305
Attendees: Committee Members & General Public

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

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, November 4, 2022
 - d. Approval of Minutes for Friday, October 14, 2022
 - e. Approval of Minutes for Friday, September 30, 2022
 - f. Approval of Funding Report as of October 21, 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. Action Item:
 - a. Art History Society – Codice Maya de Mexico – 11/05/22 - \$1,800 (\$3,000-\$1,200 [previously approved])

- V. Discussion Items:
 - a. Policy 205 – Asset Management – The committee will review suggested revisions to the policy.
 - b. Policy 216 – Contract and Procurement - The committee will review suggested revisions to the policy.
 - c. Policy 225 – Signature Authorization - The committee will review suggested revisions to the policy.

- VI. Report
 - a. ASI VP for Finance: Andrew Klein
 - b. ASI Vice Chair for Finance: Curtis Gaines
 - c. ASI Executive Director: Barnaby Peake

- VII. Adjournment