



## ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance  
Date: Friday, February 17, 2023  
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, February 17, 2023
  - D. Approval of Minutes for Friday, February 3, 2023
  - E. Approval of Minutes for Friday, December 9, 2022
  - F. Approval of Minutes for Friday, November 4, 2022
  - G. Approval of Funding Report for Friday, February 10, 2023
- 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. Request for 2023-2024 Funding – Veterans Resource Center (VRC) will present to the committee a request for funding for the 2023-2024 academic year (Time Certain 1:00 pm).
- IV. Discussion Items  
-none-
- V. Action Item
  - A. 6 & 6 Budget – The committee will take action to recommend the 6&6 Budget as presented to the Board of Directors.
- 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