



## ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance  
Date: Friday, March 3, 2023  
Location: U-SU Montebello Room 309  
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, March 3, 2023
  - D. Approval of Minutes for Friday, February 17, 2023
  - E. Approval of Minutes for Friday, February 3, 2023
  - F. Approval of Minutes for Friday, December 9, 2022
  - G. Approval of Funding Report for Friday, February 24, 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 – EPIC will present to the committee a request for funding for the 2023-2024 academic year. (Time Certain: 12:30 PM)
- IV. Discussion Items  
-none-
- V. Action Item
  - A. Art History Society - Questions of Life and Death – 3/11/23 - \$3,000.00
- 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