



ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance
Date: Friday, April 7, 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, April 7, 2023
 - D. Approval of Minutes for Friday, March 17, 2023
 - E. Approval of Minutes for Friday, March 3, 2023
 - F. Approval of Minutes for Friday, February 17, 2023
 - G. Approval of Minutes for Friday, February 3, 2023
 - H. Approval of Funding Report for Friday, March 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
 - None-
- IV. Action Item
 - A. Film Production Student Club – Golden Eagle Film Festival – 4/27-4/29/23 - \$3,000.00
- V. Discussion Items
 - A. Policy 207 Reserve Policy. The committee will review the recommended changes for the Reserve Policy.
 - B. 9&3 Budget. The committee will review the recommended changes to the 9&3 Budget.
- 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