



ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance
Date: Wednesday, August 16, 2023
Location: <https://calstatela.zoom.us/j/89882050613>
Attendees: Committee Members & General Public

Type of Meeting: Special
Time: 2:30-4:00 pm

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call (Establishment of Quorum)
 - C. Approval of Agenda for Wednesday, August 16, 2023
 - D. Approval of Minutes for Wednesday, August 9, 2023
 - E. Approval of Minutes for Friday, May 5, 2023
 - F. Approval of Minutes for Friday, April 21, 2023
 - G. Approval of Minutes for Friday, April 7, 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
- IV. Discussion Items
 - A. Policy 204 - Funding Policy
 - B. Club Funding Price List
 - C. Policy 201 - Finance Committee Code of Procedure
 - D. Policy 226 - Club Funding Committee Code of Procedure
 - E. Retire Policies
 1. Policy 206 - Reporting and Budgeting Guidelines for External Organizations Receiving Over \$3,000
 2. Policy 213 - Academic Travel Policy
 3. Policy 215 - Equipment Policy
- V. Action Item
 - A. 2023-2024 - Budget Timeline. The Committee will review and approve the 2023-2024 Budget Timeline
- VI. Reports
 - A. ASI Vice President for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director

VII. Adjournment