



ASI Finance Committee Meeting Agenda

Meeting called by: Andrew Klein, ASI VP for Finance
Date: Thursday, August 31, 2023
Location: Alhambra Room - USU Room 305
Attendees: Committee Members & General Public

Type of Meeting: General
Time: 3:15 pm to 5:15 pm

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call (Establishment of Quorum)
 - C. Approval of Agenda for Thursday, August 31, 2023
 - D. Approval of Minutes for Wednesday, August 16, 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
- V. Action 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
- VI. Reports
 - A. ASI VP for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director
- VII. Adjournment