

**AMENDED**

# A.S.I. Finance Committee Meeting Agenda



Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance  
Type of Meeting: General Date: July 21, 2017 Time: 12-2 pm  
Location: U-SU Board Room, 303AB  
Attendees: Board Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, July 21, 2017
- d. Approval of Minutes for Friday, April 28, 2017
- e. Approval of Minutes for Friday, May 5, 2017
- f. Approval of Minutes for Friday, June 30, 2017

## II. Public Forum – Allotted time for members of the public to address the committee.

## III. Action Items:

- a. LASABA – Meet and Greet – 08/28/2017 - \$137.00
- b. LASABA – Halloween Social – 10/30/2017 - \$183.00
- c. Beta Alpha PSI – Meet The Firms – 09/27/17 - \$2,880.17

## IV. New Business

- a. Policy Review
  1. Policy 201: Finance Committee Code of Procedures **(10 minutes)**
    - i. The committee will discuss possible changes on the policy to provide continuity on the recently passed Policy 226.
  2. Policy 226: Finance Sub-Committee COP: Funding Committee **(10 minutes)**
    - i. The committee will review the following policy to provide better clarity on the power bestowed on the policy.
  3. Policy 218: Referendum Guidelines **(10 minutes)**
    - i. The committee will review the following policy for understanding of a Referendum Advisory Committee created by A.S.I. via the Alternative Funding and Referendum Ad Hoc Committee.

## V. Discussion Items:

- a. U-Pass Program: The committee will discuss the funding allocated to the U-Pass program from the 2016/2017 budget in the effort to decrease the cost of a bus pass per student.
- b. Proposed 2017/2018 Operating Budget Pending: The committee will be provided an update on the Proposed 2017/2018 Operating Budget, which is still waiting final approval from the University.

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- c. Alternative Funding and Referendum Ad Hoc Committee – The committee will discuss the implementation of the Ad Hoc in hopes of looking for a possible increase of revenue.
- d. Reviewing Budget and Detail of 2017/2018 Operating Budget: The committee will begin to review the contents of the operating budget and supporting detail.
- e. MGO – Audit and Financial Statement Update (**Time Certain: 1:30pm**) University Controller, Thomas Lueng, will go over last year's audit information to begin the educational process of the audit.

**VI. Reports**

- a. A.S.I. Vice President for Finance: **Aaron Castaneda**

**VII. Adjournment**



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