



ASI Finance Committee Meeting Agenda

Date: Thursday, February 1, 2024

Time: 2:00 - 4:00 pm

Location: San Gabriel Room - U-SU Room 313

Meeting called by: Andrew Klein, ASI VP for Finance

Type of Meeting: General

Attendees: Committee Members & General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call (Establishment of Quorum)
 - C. Approval of Agenda for Thursday, February 1, 2024
 - D. Certification of Minutes for Thursday, November 30, 2023
 - E. Certification of Minutes for Thursday, November 9, 2023

- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

- III. Action Items
 - A. Financial Management Association - 2024 Finance Leaders' Conference - 2/29-3/01/24 - \$3,000.00
 - B. Public Health Association - PHSA T-Shirt Fundraiser - 4/08/24 - \$1,028.20
 - C. Folklorico de Aguilas de CSULA - 9th CSU Folklorico Showcase 2024 - 2/24/24 - \$2,875.00
 - D. Revision to Policy 204 - Funding Policy
 - E. Revision to Funding Price List

- IV. Information Item
 - A. December 2023 Financials

- V. Discussion Item
 - A. 2023-2024 6&6 Budget

- VI. Reports
 - A. ASI Vice President for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director

- VII. Adjournment