

5154 STATE UNIVERSITY DRIVE. ROOM 203

LOS ANGELES, CA 90032

ASI Finance Committee

Meeting Agenda

Date: Thursday, August 29, 2024

Time: 2:00 - 4:00 pm

Location: Alhambra Room - USU Room 305

Meeting called by: Yahir Flores, ASI President

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, August 29, 2024
- D. Certification of Minutes for Thursday, August 8, 2024
- **II. Public Comment:** This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III. Informational Items

A. Summer Fee Reconciliation

IV. Action Items

- A. Revisions to ASI Policy 204 Funding Policy
- B. Revisions to ASI Funding Price List

V. Discussion Items

- A. ASI Locker Fee Increase Proposal
- B. Audit Report Preparation to understand the report

VI. Reports

- A. ASI Vice President for Finance
- B. Advisors

VII. Adjournment