

ASI Finance Committee

Meeting Agenda

Date: Thursday, January 30, 2025 Time: 2:00 - 4:00 pm Location: Alhambra Room - USU Room 305 Meeting called by: Alonso Villanueva, 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, January 30, 2025
- D. Certification of Minutes for Thursday, November 21, 2024
- **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. School Psychology Student Association NASP 2025 Annual Convention 2/18-2/21/25 - \$3,500.00
- B. Cal State LA Baja SAE 2025 Baja SAE Season 4/27-5/06/25 \$2,649.46

IV. Discussion Items

V. Informational Items

A. December 2024 Financials

VI. Reports

- A. Committee Members
- B. Advisors

VII. Adjournment