



ASI Finance Committee Meeting Agenda

Date: Thursday, February 27, 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, February 27, 2025
- D. Certification of Minutes for Thursday, February 13, 2025

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. Child Development Association - End of the Year Celebration - 5/07/25 - \$1,895.00
- B. Hermanas Unidas - Hermanas Unidas Statewide Annual Conference 2025 - 3/01/25 - \$675.00
- C. Hispanic Business Society - ULSA Meeting - 3/02/25 - \$1,052.00
- D. American Association of Airport Executives - Spring Kickoff Meeting - 2/20/25 - \$511.75
- E. Lobby Days Caucus - NASW (National Association of Social Workers) Lobby Days Trip - 4/26-4/28/25 - \$3,500.00
- F. National Society of Black Engineers - NSBE National Conference - 3/05-3/09/25 - \$2,500.00

IV. Informational Items

- A. January Financials

V. Discussion Items

- A. Preliminary Funding Policy Discussion 2025-26

VI. Reports

- A. Committee Members
- B. Advisors

VII. Adjournment