



A.S.I. Finance Committee Meeting Agenda

Meeting called by: Aaron Castaneda, A.S.I. Vice President for Finance
Type of Meeting: General Date: October 13, 2017 Time: 12-2 pm
Location: U-SU Alhambra Room 305
Attendees: Board Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, October 13, 2017
 - d. Approval of Minutes for Friday, September 29, 2017
 - e. Approval of Minutes for Friday, September 1, 2017
 - f. Approval of Funding Committee Report for Friday, October 6, 2017

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

- III. **New Business**
 - a. **Action Item:** Spirit Squad – Cheer Premier – 11/17/17 (rev) - \$2,959.59
 - b. **Action Item:** Line-item adjustment. The committee will take action on a possible line-item adjustment to tentatively fund a project proposed by an ASI member.
 - c. **Budget Priorities Draft Proposals:** The committee will listen and review proposals submitted during the priority deadline.

- IV. **Discussion Items**
 - a. CSU Consolidated Fund. The committee will be educated on an investment fund that ASI could potentially start investing.

- V. **Information Items:**
 - a. Alternative Funding and Referendum Ad Hoc Committee – The committee will receive an update on the status of the Ad Hoc Committee.

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

- VII. **Adjournment**

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