



Finance Committee Meeting Minutes

Date: Friday, April 19, 2019

Time: 12-2 pm

Location: Student Affairs Room 110

Attendees: Committee Members, General Public

Type of Meeting: General

I. Organizational Items:

- a. Call to Order by: Aaron Castaneda, ASI Vice President for Finance at 12:07 pm
- b. Roll Call (Establishment of Quorum)

Aaron Castaneda	Vice President for Finance	Present
Lily Nguyen	Vice Chair for Finance	Excused tardy @ 12:13pm
Nia Johnson	President	Present
Jacquelyn Acosta	Vice President for Academic Governance	Excused tardy @ 12:18pm
Veronica Garcia-Martinez	Vice President of External Affairs & Advancement	Present
David San	Secretary/Treasurer	Present
Christopher Koo	BOD Member	Present
Tyree Lewis	Student Member	Excused absence
Weizhi Kong	Student Member	Unexcused tardy @
Marcus Rodriguez	Interim Executive Director	Excused tardy @ 12:13pm
Dena Florez	Office Manager for Administration and Services	Present
Betty Kennedy	University President Designee	Present
John Tcheng	CFO Designee	Present
Guests of the Gallery		

c. Approval of Agenda for Friday, April 19, 2019

Offered By: David San	Seconded by: Christopher Koo
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Motion to approve the agenda for Friday, April 19, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. **Approval of Minutes for Friday, March 15, 2019**

Offered By:	David San	Seconded by:	Christopher Koo			
Motion to approve the agenda for Friday, March 15, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. **Approval of Funding Committee Report for Friday, April 12, 2019**

Offered By:	Christopher Koo	Seconded by:	David San			
Motion to approve the Funding Committee Report for Friday, April 12, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

None

III. **Action Items:**

- a. **Auxiliary Organization Audit Services Selection:** The committee will take action on a recommendation to have CohnRednick be the organization's new external auditor.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Christopher Koo			
Motion to approve CohnRednick as the organization's new external auditor.						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

IV. **Discussion Items:**

- a. **9&3 Budget Review:** The committee will discuss and review edits for the 9&3 budget review.
- b. **Proposed 2019/2020 Operating Budget:** The committee will review a rough draft of the proposed 2019/2020 operating budget.

V. **Reports**

a. ASI Vice President for Finance: **Aaron Castaneda**

VI. Adjournment

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to adjourn at 1:58 pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, April 19, 2019 in the Student Affairs Room 110. Consensus by the ASI Finance Committee.

Prepared by:

Lily Nguyen, ASI Vice Chair for Finance

David San, Secretary/Treasurer