



Finance Committee Agenda

Tuesday, January 17, 2011 4:00PM-5:00PM, England Evans

I. Preliminaries:

- A. Call Meeting to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports

- i. Executive Director/Designee: Cora M. Culla*
- ii. ASI Advisor/Designee: Jennifer Dingman*
- iii. Senator: TBD
- iv. Senator: TBD
- v. Senator: TBD
- vi. Attorney General: Anthony Juarez*
- vii. Vice President: Matthew Stafford
- viii. President: Johnathan Jianu
- ix. Senator Pro-Tempore: Alicia Vajid
- x. Treasurer: Brian Poirrier

H. Open Forum

I. Budget Presentation

II. Action Items:

III. Discussion Items:

- A. ASI Budget
- B. Financial Stipulations & Guidelines

IV. Information Items:

V. Adjournment:

- A. Next Meeting: Tentatively January 31st 4:00PM-5:00PM England Evans

Non-Voting Members=*