



ASI Finance Committee Minutes

2011-2012: Tuesday January 17, 2012, 4:00PM - 5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
 - 1. Executive Director Designee— Cora M. Culla*
 - 2. ASI Advisor/Designee- Jennifer Dingman*
 - 3. Senator: TBD
 - 4. Senator: TBD
 - 5. Senator: TBD
 - 6. Attorney General-Anthony Juarez*
 - 7. Vice-President- Matthew Stafford
 - 8. President- Johnathan Jianu
 - 9. Senator Pro Tempore- Alicia Vajid
 - 10. Treasurer: Brian Poirrier
- G. Open Forum
- I. Budget Presentations

II. ACTION ITEMS

III. DISCUSSION ITEM

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

VI. ADJOURNMENT

- A. Next Finance Meeting — Friday, January 31, 2012, 4:00pm — 5:00pm, England Evans
TENTATIVELY

MEETING CANCELLED. NO MINUTES ON RECORD.