



Finance Committee

Agenda

2017-18:2 Friday, October 20, 2017, 10:00 – 11:50AM, BSC, 2nd Floor, Centaurus

I. Preliminaries

- A. Call to Order
- B. Quorum Check

Chair:

- 1. _ Kellie Pinedo, Treasurer/Chair

Voting members:

- 1. _ Catherine Kavianian, Senator Pro-Tempore/Vice Chair
- 2. _ Farris Hamza, President
- 3. _ Carlos Gomez, Vice President
- 4. _ Elizabeth Marquez, Senator-at-Large (MCC)
- 5. _ Courtney Yu, Business Senator
- 6. _ Pasindu Senarathe, Senator-at-Large (IHC)

Advisors:

- 1. _ Jami Grosser, ASI Advisor
- 2. _ Carol Lee, ASI Director of Financial Services

Liaison:

- 1. _ Joshua Ebiner, Attorney General

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

II. Action Item

No action items

III. Discussion Items

- A. No discussion items

IV. Information Item

- A. ASI Reserves Policy
- B. Deadline for Councils to Submit Club Budgets & Budget Transfer Forms (70%)

V. Adjournment

- A. Next Finance Committee Meeting – Friday, November 3rd, 2017, 10:00 – 11:50AM, BSC, 2nd Floor, Centaurus