



# ASI Finance Committee Meeting Agenda

2018-2019:01 Friday, October 12, 2018 11:00am – 1:00pm, BSC, 2nd Floor, Centaurus

## I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check

*Chair:*

- 1. \_\_\_ Treasurer – Noah Tonies

*Voting Members:*

- 1. \_\_\_ Senator Pro-Tempore/Vice Chair – Rachel Hunter
- 2. \_\_\_ President – Jenny Greenberg
- 3. \_\_\_ Vice President – Pasindu Senaratne
- 4. \_\_\_ Business Senator – Jeremy Jenanyan
- 5. \_\_\_ Science Senator – Shane Bonanno
- 6. \_\_\_ Senator-at-Large (MCC) – Victoria Luna

*Advisors:*

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

*Liaison:*

- 1. \_\_\_ Attorney General – Tyler Palonsky

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

## II. ACTION ITEMS

- A. Mid-Year Budget Request – The Design Build Institute of America

## III. DISCUSSION ITEMS

- A. ASI Master Budget

## IV. INFORMATION ITEMS

## V. ADJOURNMENT

- A. Next Finance Committee Meeting – Friday, September 28, 2018, 9:00am – 11:00am, England Evans