



## ASI Finance Committee Meeting Agenda

2023-2024 October 20<sup>th</sup>, 2023

4:45 PM-6:15 PM

In-Person: England Evans

### I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guest
- F. Open Forum

### II. ACTION ITEMS

### III. DISCUSSION ITEMS

- A. A. Disbursement requests rules
- B. Finance & BOD scoring rubric
- C. TGIF guidelines
- D. Viewpoint neutral funding guidelines presentation

### IV. INFORMATION ITEMS

### V. ADJOURNMENT

- A. Next Finance Committee Meeting: November 3rd, 2023, from 4:45PM – 6:15PM