

ASI Finance Committee Special Meeting Agenda

Friday, January 24, 2025 Time: 1:30PM – 3:00PM Location: BSC, England Evans Zoom Link: <u>https://cpp.zoom.us/j/2648897551</u>

I. PRELIMINARIES

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

II. ACTION ITEMS

- A. Recommendation to ASI Board of Directors for ASI Student Government Budget Injection Request of \$9,000.00 funded from NP&A Fund for Unity Cup program.
- B. Recommendation to ASI Board of Directors for Club Management Association of America – Additional Budget Request: \$6,000.00 allocation from New Programs and Augmentation Fund
- C. Recommendation to ASI Board of Directors for National Society of Minorities in Hospitality - Additional Budget Request: \$6,000.00 allocation from New Programs and Augmentation Fund

III. DISCUSSION ITEMS

IV. INFORMATION ITEMS

A. First regular meeting of the ASI finance committee will be held on Friday February Seventh, additional details to be issued via the standing committees page of the ASI website.

V. ADJOURNMENT