



# **ASI Finance Committee Special Meeting Agenda**

**Friday, January 24, 2025**

**Time: 3:30PM – 5:00PM**

**Location: BSC, England Evans**

**Zoom Link: <https://cpp.zoom.us/j/2648897551>**

## **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**