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Agenda

Finance Commission

Friday, February 14, 2020 3:00 PM – 5:00 PM

See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (January 31, 2020) – Action Item
- V. Open Forum – Agenda Items Only  
Time for members of the audience to address the Commission on specific agenda items only.
- VI. Unfinished Business
  - A. Financial Policies and Procedures Manual Review – Discussion Item  
The Commission will review and update the Financial Policies and Procedures Manual for the fiscal year 2019-20.
  - B. 2020-21 ASI Administrative Budget – Discussion Item  
The Commission will review the administrative budget for the fiscal year 20-21.
  - C. ASI Block Party – Discussion/Action Item  
The Commission will discuss the budget allocation for the ASI Block Party.
- VII. New Business
  - A. Second Quarter Financial Report – Discussion Item  
The Commission will receive an update of the organization’s finances for the second quarter of the fiscal year 2019-20.
  - B. 2019-20 Additional Income – Discussion Item  
The Commission will review and approve the additional income calculation for the fiscal year 2019-20.
- VII. Reports
- IX. Open Forum – Discussion Item  
Time for members of the audience to address the Commission.
- X. Adjournment

**“ASI REPRESENTS THE STUDENTS “**