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Agenda

Finance Commission

Friday, January 30, 2026, 11:00 AM

Guy Witherspoon Jr. Conference Room 231 B

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (December 2, 2025) – Action Item
- V. Reports
- VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on specific agenda items only.
- VII. Unfinished Business
 - A. Financial Policies and Procedures Manual – Discussion Item

The Commission will review the ASI Financial Policies and Procedures Manual.
- VIII. New Business
 - A. 2026-2027 Budget Timeline – Action Item

The Commission will review and consider the ASI 2026-2027 Budget Timeline.
 - B. Second Quarter Financial Overview – Discussion Item

The Commission will review and discuss the ASI's financial position at the end of the second quarter.
 - C. Administrative Budget - Discussion Item

The Commission will review the ASI Administrative Budget for the 2026-2027 fiscal year.
- IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission.
- X. Adjournment