



ASSOCIATED STUDENTS, INC.
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Agenda
Executive Committee
Friday, March 16, 2018 9:00 A.M.
See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (February 16, 2018) – 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. ASI/LSU merger – Discussion Item
The Committee will discuss the possibility of the ASI/LSU becoming one auxiliary.
 - B. Board Check-in – Discussion Item
The Committee will discuss Board Members engagement.
 - C. Board Member Absences – Discussion Item
The Committee will discuss Board Members absences.
- VII. New Business
 - A. Finance Manager Position – Action Item
The Committee will discuss and take action on the hiring of a professional staff member for the Organization.
 - B. ASI Banquet – Discussion Item
The Committee will discuss details for ASI Banquet
 - C. Board Member of the Month – Action Item
The Committee will consider Board member of the Month for February 2018.

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D. Actuarial Engagement – Action Item

The Committee will consider engagement letter for GASB 75.

VIII. Reports

IX. Open Forum – Discussion Item

Time for members of the audience to address the Commission

X. Adjournment

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