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Agenda
Finance Commission
Friday, August 24, 2018 11:00 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 (July 27, 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. Finance Policies and Procedure Manual – Discussion Item
The Commission will discuss the updates to the Financial Policies and Procedures Manual.
- VII. New Business
 - A. ASI Furniture Proposal – Discussion/Action Item
The Commission will discuss and vote on a proposal for new office chairs.
 - B. ASI Reserves Fund – Discussion/Action Item
The Commission will discuss and vote on the creation of a Reserves Fund and the source of its monetary allocation.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “