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Agenda
Finance Commission
Friday, October 5th, 2018 2:00 PM
See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (September 21, 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.
 - B. ASI Reserve Policy – Discussion/Action Item
The Commission will discuss consider creation of a Reserves Fund and the source of its monetary allocation.
 - C. ASI Office Furniture- Discussion/Action Item
The commission will consider the purchase of new office furniture.
 - D. Computer Refresh Upgrade – Discussion/Action Item
The Commission will consider the purchase of new technology needed for the office.
- VII. New Business- None
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “