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Agenda

Finance Commission

Friday, December 7, 2018 1:00 – 3:00 PM

See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (November 2nd, 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 Pgs 23-66 – Discussion Item/Action Item
The Commission will discuss the updates to the Financial Policies and Procedures Manual.
- VII. New Business
 - A. ASI Budget Timeline – Discussion/Action Item
The commission will review and approve the proposed budget timeline.
 - B. Budget Call Funding Criteria Policy – Discussion/Action Item
The commission will review and approve the updated budget call funding criteria policy.
 - C. ASI Budget Call Orientation Packet – Discussion/Action Item
The commission will review and approve the proposed Budget Call Orientation packet.
 - D. GASB 75 OPEB Funding – Discussion Item
The commission will consider establishing an annual funding for the OPEB liabilities highlighted under GASB 75.
 - E. Investment Portfolio – Discussion Item
The commission will receive a presentation on the Wells Fargo recommendation for an investment portfolio.
- VII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “