

2023-2024 A.S. FINANCE COMMITTEE AGENDA

Location: SU Room 1A

Optional Zoom Link: <u>https://sjsu.zoom.us/j/88438226015</u>

Date: 04/03/2024 Time: 3pm-4:30pm

- I. <u>Call to Order</u>
- II. Land Acknowledgment
- III. <u>Roll Call</u>
- IV. <u>Approval of the Agenda</u>
- V. <u>Approval of the Minutes</u>
- VI. <u>Public Forum</u>
- VII. <u>CFO/Controller Report</u>

VIII. <u>Action Items</u>

- A. Old Business
- B. New Business
 - a. Action Item: Approve annual budget recommendation and forward to the Board.
 - b. Action Item: Approve capital, equipment and reserve expenditures and forward to the Board.
 - c. Action Item: Action Item: Approve budget policies and forward to the Board for discussion.
 - d. Action Item: Approve Spartan Garba for \$750
 - e. Action Item: Approve Spartan racing Baja SAE for \$1616.22
 - f. Action Item: Approve Diasporic Peoples Writing Collective for \$3000
 - g. Action Item: Approve Hong Kong Student Association for \$1220.00

IX. <u>Announcements</u>

X. <u>Adjournment</u>







