



A.S. Finance Committee Agenda

March 16th, 2022

3:00 - 4:30 PM

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

Zoom Meeting: <https://sjsu.zoom.us/j/85323864486>

Canceled Due to Quorum

I. Call to Order

II. Land Acknowledgment

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes

VI. Public Forum

VII. CFO/Controller Report

VIII. Action Items

A. New Business

- a. Action Item: RSO American Library Association Student Chapter A.S. Funding Request
- b. Action Item: RSO Phi Alpha Theta- History Honors Society A.S. Funding Request
- c. Discussion Item: Proposed Annual Budget Request and Reserve Expenditure 2022-2023
- d. Discussion Item: Budget Policies for 2022-2023

B. Old Business

- a. Discussion Item: Affordable Textbook Program 2022-2023

IX. Announcements

X. Adjournment

