

Associated Students Finance Committee Preparation Meeting

Humboldt State University

Wednesday, August 26, 2020 at 1:30pm

Agenda #1

Via Zoom <https://humboldtstate.zoom.us/j/97235330682>

Meeting ID: 972 3533 0682

Password: None

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions

This meeting will be recorded and posted to the HSU AS Video Youtube channel for public availability.

I. Call to Order

II. Roll Call

- a. David Lopez, Chair
- b. Jeremiah Finley, A.S. President
- c. Roman Sotomayor, A.S. Board Member
- d. Jenessa Lund, Advisor (non-voting)

III. Adoption of the Agenda

IV. Public Comment

V. New Business

- a. [Standing Rules & Meeting Schedule](#) – **Action Item**
The Committee will review the 2020-21 Standing Rules & Meeting Schedule. Note: The Chair has proposed meetings to occur on a weekly basis on Wednesdays from 1:30-3pm. Agendas will be released on Fridays prior to the meeting.
- b. Review of the [A.S. Club Grants Application](#)
The Committee will review the Google form for the Club Grants Application, the schedule for grants, the [2020-21 A.S. Budget Language](#) and discuss the process for how to review and recommend funding.
- c. Review of the [Unaudited Financial Statements for 2019-20 Quarter 4](#)
The Committee will review and discuss the 4th Quarter Unaudited Financial Statements to prepare for their quarterly reviews of the 2020-21 unaudited financial statements.

VI. Announcements

VII. Adjournment