

NOTICE OF MEETING OF THE BUDGET ALLOCATION AND SPENDING COMMITTEE OF ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN to the public and to the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Budget Allocation and Spending Committee will be held on Wednesday, March 1, 2023 at 11:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link https://csuci.zoom.us/j/88139637759, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 19, 2022
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: ASI Q2 Financial Report (H. Alatorre)
 - b. INFORMATION ITEM: ASI Proforma Enrollment Projections (H. Alatorre)
 - c. ACTION ITEM: Student Organization Funding 23-24 (H. Alatorre)
- 8) Closing Comments:
- 9) Adjournment:

Future Budget Allocation and Spending Committee Meetings will be determined upon consultation of Director schedules after this meeting. Meetings will continue via Zoom.

Agenda respectfully submitted by Helen Alatorre, on behalf of ASI Board Vice Chair Bartosiewicz.