

## NOTICE OF SPECIAL 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 special meeting of the Budget Allocation and Spending Committee will be held on Thursday, April 6, 2023 at 12:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link <a href="https://csuci.zoom.us/j/88139637759">https://csuci.zoom.us/j/88139637759</a>, 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 March 1, 2023
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATION ITEM: ASI Proforma Enrollment & Revenue Projections (H. Alatorre)
  - b. ACTION ITEM: ASI Campus Partner Budget Allocation Recommendations 23-24 (H. Alatorre)
  - c. ACTION ITEM: ASI Programs Budget Allocations 23-24 (H. Alatorre)
- 8) Closing Comments:
- 9) Adjournment:

Future Budget Allocation and Spending Committee Meetings will be determined by the BASC at the conclusion of this meeting. Meetings will continue via Zoom.

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