



2023-2024
A.S. FINANCE COMMITTEE AGENDA

Location: A.S. House Board Room
Optional Zoom Link: <https://sjsu.zoom.us/j/88438226015>

Date: 04/05/2024 Time:
11:00am-1:00pm

SPECIAL MEETING

- 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. Old 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.
- IX. New Business**
- X. Announcements**
- XI. Adjournment**

