

Associated Students, Inc.

California Polytechnic State University

BOARD OF DIRECTORS

**ASI Business & Finance Committee**

**Meeting #22-16**

Monday, February 14, 2022, 4:10 PM

The Business & Finance Committee will be operating meetings in an online and open meeting Zoom format, pursuant with Assembly Bill 361 and Executive Order N-01-22, suspending certain open meeting law restrictions. Please contact [ASI Student Government](#) if you need assistance with participating in or virtually attending the meeting.

Meeting conducted via Zoom

Meeting ID: 840 4897 7769

Passcode: 495707

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - A. None
- IV. **Open Forum**
  - A. **None**
- V. **Chair Report**
- VI. **Interim Executive Director's Report**
  - A. Staff Updates
- VII. **Old Business**
  - A. None
- VIII. **New Business**
  - a. **None**
- IX. **Announcements**
- X. **Adjournment**