

**El Camino College
Associated Students Organization
Finance Committee Agenda
Tuesday October, 12th 2021**

Location:

<https://elcamino-edu.zoom.us/j/94568222857?pwd=V2hjNHlXR2tIRGJSQ3lBZDZadkdvUT09>

Password: finance

10:30 am to 11:30 am.

Public Participation: Members of the Public are invited to speak concerning any item of business on this agenda prior to or during the Committee's discussion of the item, and always prior to the Committee taking action on the item. For matters not listed on the agenda that are under the Committee's jurisdiction, members of the public are invited to address the Committee during Public Comment. A limit of two (2) minutes per speaker shall be observed, with a maximum of four (4) minutes per topic. No discussion is allotted on public comment. The Committee may briefly respond to statements made for questions posed, however, for further information, please contact the Chair for the item of discussion to be placed on a future agenda. Brown Act §54954

I. Call to Order

II. Roll Call

___ Grace Clendenin (chair) ___ Dalyan Johnston ___ Greg Toya ___ Jeff
Hinshaw ___ Cody Hagemeyer ___ Koby Tesfay

Alternates:

___ Debbie Allison ___ Chris Dela Cruz ___ Katherine Bonilla ___ Clair Lee

Support/Guests:

___ Kristell Villacorta ___ Karina Ramirez ___ Jaime Ulloa ___ John Tamura

III. Approval of the Minutes

IV. Approval of the Agenda

V. Reports

5.1. PBC Reports

5.2. ASO Shadow Budget

VI. Old Business

VII. New Business

7.1 Flo-Water Blanket Purchase Order

The ASO Finance Committee will consider and approve \$1000.00 to create a Blanket Purchase Order for Flo-Water to be used to service the Flo-Water machines during the 2021-2022 academic year from Flo Water Maintenance Account

71-55660-00-836406-7670.

7.2 Flo-Water Maintenance

The ASO Finance Committee will consider and approve \$1000.00 to schedule needed maintenance to the Flo-Water machines from Flo Water Maintenance Account

71-55660-00-836406-7670.

7.3 Raising Cane's Fundraiser

The ASO Finance Committee will discuss the possibility of a fundraising partnership with Raising Cane's Chicken Fingers.

7.4 Processes to be used instead of Reimbursement

The ASO Finance Committee will discuss the protocol for funding expenses that were formerly able to be charged on private credit cards and reimbursed.

7.5 Slack Pro Account

The Finance committee will consider and approve \$5,200 from the AS Supplies account 71-54550-00-836101-7670 for a premium slack plan for the 2021-2022 Academic year

IX. **Public Comment on Non-Agenda Items**

X. **Adjournment**