



# **AS Finance Council Agenda**

January 19, 2021 – 4:00pm

Virtual Meeting- Microsoft Teams

- I. Call to Order**
- II. Approval of Minutes-** January 5<sup>th</sup> and 12<sup>th</sup>
- III. Revisions to the Agenda**
- IV. Action Items**
- V. Information Items**
  - a. Value Statement (reference documents will available when finalized)
  - b. Guiding Principles
- VI. Other Business**
- VII. Adjournment**