



AS Finance Council Agenda

January 24, 2023 – 4:00 pm
Teams Meeting

- I. Call to Order**
- II. Introduction of the Council Members**
- III. Revisions to the Agenda**
- IV. Public Forum**
- V. Approval of the Minutes-** November 17, 2023
- VI. Training Items**
 - A. Approved Charge & Charter
- VII. Information Items**
 - A. Rules of Operation Doc. 1
 - B. Values Statement Doc. 2
 - C. Funding Rubric Doc. 3
 - D. AS Reserve Policies Doc. 4
- VIII. Other Business**
 - A. AS Budget Process Update
 - B. Prep for next week: Review documents- AS Reserve Policies, Values, Rules, & Rubric
- IX. Adjournment**