



# AS Finance Council Agenda

January 31, 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-** January 24, 2023
- VI. Information Items**
- VII. Action Items**
  - A. Rules of Operation Draft Doc. 1
  - B. Values Statement Draft Doc. 2
  - C. Funding Rubric Draft Doc. 3
  - D. AS Reserve Policies Drafts Doc. 4
- VIII. Other Business**
  - A. Funding Proposal Brainstorm
- IX. ADEI Updates**
- X. Adjournment**