

Associated Students, Inc.  
California State University, Long Beach

**BOARD AND FINANCE COMMITTEE (BFC) AGENDA**  
**Meeting #1**

Date, time: August 24, 2021, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/86543325747>

*This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions*

Chair: John Barcelona, ASI Vice President of Finance

Members of the public will be given an opportunity to address the board during public comment.  
Fifteen minutes will be equally divided amongst those who sign-up  
in the Zoom chat field with "Public Comment: your name".

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

*The board will review for approval the following meeting minutes.*

A. Action Item: Board of Control (BOC) Minutes, Meeting #34, May 5, 2021

**6. STATUS OF FUNDS SUMMARY**

**7. NEW BUSINESS**

A. Information Item: Orientation to the Business and Finance Committee

*Executive Director Miles Nevin will provide an orientation for members*

B. Action Item: Approval of the 2021-22 Business and Finance Committee Working Rules

*The Business and Finance Committee will review for approval the board's working rules*

C. Information Item: First Foundation Advisors **Time Certain 4:30 p.m.**

*Representatives from First Foundation will provide an overview of ASI's investment portfolio*

D. Action Item: Approval of the appointment of the Vice Chair to the Business and Finance Committee

*The board will review the Vice President of Finance's appointment of a vice chair*

**8. CLOSING COMMENTS**

**9. ADJOURNMENT**