

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
FEBUARY 3, 2021**

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
 - a. 11 Finance Committee Members present.
- III. APPROVAL OF MINUTES FROM **January 27, 2021**
 - a. Motion to approve: Jensen/Condie
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF ADENDA
 - a. Motion to approve: Jha/Bailey
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn meeting: Bailey/Jensen
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL
 - a. 11 Finance Committee Members present
 - b. Meeting Adjourned at 6:03 P.M.