

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

FINANCE BOARD

Agenda

February 2, 2005
2:00 p.m.

University Hall-232

Call to Order

Roll Call

Approval of Minutes

Reports: Chair, Traci Ballantyne, Finance Board Members

Adoption of Agenda

Open Forum (5 minutes/speaker)

NEW BUSINESS:

FB 02-05 Permission to transfer \$4,495.00 from Unallocated (630044-RN001-A4200-0502) to ASI Audit (619261-RN001-A4200-0502) to cover the invoice for the system-wide annual charges for the Auxiliary Internal Compliance audits conducted by the Chancellor's Office. In addition, this amount will also cover a \$500.00 shortfall in the Audit Account. The shortfall occurred because the annual audit invoice exceeded our estimate in the budget by \$500.00 (Action)(Areffi).

ITEMS FROM THE FLOOR

ADJOURNMENT