



Internal Operations Committee Agenda 17-4
February 10, 2017 2:30-4:00 pm
USU 3700

Agenda Posted: Tuesday, February 7th, 2016 at 2:30PM

**Internal Operations
 Committee
 2016-2017**

Members

Aaron Herrscher
*Executive Vice President
 Chair*

Collin Bogle
*President and CEO
 Vice Chair*

Yumary Vasquez
Board of Directors Representative

Alex Vega
Board of Directors Representative

Sam Ramtin
Board of Directors Representative

Nic Polino
Board of Directors Representative

Dawn Myers
ASI Student Employee

Quincy Sharp
ASI Student Employee

Leann Leite
ASI Student Employee

Jasmin Jefferson
ASI Student Employee

Sierra Contreras
ASI Student Employee

Advisors

Katy Rees
University CFO designee

Rodger D'Andreas
*Senior Director
 Student Governmental Affairs &
 Programs*

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
1	Call to Order	Aaron Herrscher Chair
2	Roll Call	Aaron Herrscher Chair
3	Recognition of Guests	Aaron Herrscher Chair
4 Action	Approval of Agenda	Aaron Herrscher Chair
5 Action	Approval of Minutes	Aaron Herrscher Chair
6 Information	Open Forum	Aaron Herrscher Chair
7 Information	Review of 2016-17 Mid-year ASI Budget Description: Internal Operations will review actual expenditures and revenues collected as of Dec. 31, 2016 and projected expenditures for the remainder of this fiscal year. Fiscal Impact: No	Aaron Herrscher Executive Vice President Vikki Graboyes ASI Financial Coordinator
8 Information	Review of Timeline for ASI 2017-18 Master Budget Description: Internal Operations will review the timeline and process for approval of the ASI 2017-18 master budget. Fiscal Impact: no	Aaron Herrscher Executive Vice President Rodger D'Andreas Senior Director
9 Information	Announcements	Aaron Herrscher Chair
10 Action	Adjournment	Aaron Herrscher Chair