Finance Committee Special Meeting Agenda
Thamer Fahad Alhathal, VP of Finance/Acting EVP
10:00 am – 12:00pm
Friday, April 25, 2014
ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:
Dial in the access telephone number 877-919-8930.
Enter participant pass code 7890654 followed by # sign.

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of December 9, 2013 Minutes

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

VI. NEW BUSINESS:

A. ACTION ITEM: ASI Budget Approval

B. ACTION ITEM: Adopt Changes to Funding Policy

VII. ROUND TABLE REMARKS

VIII. ADJOURNMENT