Finance Committee Meeting Agenda  
Reza Khorasani, Vice-President of Finance/CFO & Chair  
12:00pm – 2:00pm  
Thursday, November 3rd, 2016  
ASI Board Room, 2nd Floor, New UU Building 2004

Conferencing Instructions:  
Dial in the access telephone number 888-935-1819  
Enter participant pass code 5084625 followed by # sign

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the Minutes October 27th, 2016

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 ITEMS:  
A. INFORMATION ITEM – ASI Budget Overview  
The V.P of Finance/CFO Reza Khorasani will provide information to the new Finance Committee members regarding the ASI budget

VII. UNFINISHED ITEMS:  
A. ACTION ITEM – Student Travel Funding Request From Monika Ifah  
The V.P of Finance/CFO Reza Khorasani will provide information for newly appointed Finance Committee members regarding their position and duties

B. ACTION ITEM – Student Travel Funding Request From Jingyun Yao  
The V.P of Finance/CFO Reza Khorasani will provide information for newly appointed Finance Committee members regarding their position and duties

C. ACTION ITEM – Student Travel Funding Request From Carolina Reyes  
The V.P of Finance/CFO Reza Khorasani will provide information for newly appointed Finance Committee members regarding their position and duties

D. ACTION ITEM – Student Travel Funding Request From Kemi Siobal  
The V.P of Finance/CFO Reza Khorasani will provide information for newly appointed Finance Committee members regarding their position and duties
E. ACTION ITEM – Student Travel Funding Request From Moises Meneses
The V.P of Finance/CFO Reza Khorasani will provide information for newly appointed Finance Committee members regarding their position and duties

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT