**Finance Committee Meeting**

**Erik Pinlac, Vice President of Finance and CFO**

10:00 am – 12:00 pm

Friday, March 15th 2013

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM -** Approval of the Agenda
4. **ACTION ITEM-** Approval of the Minutes of **Friday, March 8, 2013.**
5. **PUBLIC COMMENT**

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

1. **DISCUSSION ITEM-** ASI Department Budget Presentation, Part II
2. **ROUNDTABLE REMARKS**
3. **ADJOURNMENT**