**Finance Committee Special Meeting Agenda**

**Thamer Fahad Alhathal, VP of Finance**

1:00pm – 2:30pm

Friday, November 15, 2013

Oakland 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 **May 3, 2013 Minutes**
5. 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.**
6. INFORMATION ITEM: **Overview on Robert’s Rules**
7. ACTION ITEM- **Appointment of Vice Chair**
8. DISCUSSION ITEM - **Identify issues with the funding process,** Thamer

IX. ROUND TABLE REMARKS

X. ADJOURNMENT