**Finance Committee Meeting Agenda**

**Thamer Fahad Alhathal, VP of Finance**

1:00 – 2:00pm

Monday, December 9, 2013

UU 307 B, 3nd Floor, Old 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 **November 15, 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. OLD BUSINESS :
   1. ACTION ITEM: **Adjustment of Equipment Funds**
   2. ACTION ITEM: **Adopt Changes to Funding Conferences**
7. NEW BUSINESS:
   1. INFORMATION ITEM: **Timeline for Funding Request**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT