

**ASI Finance Committee Meeting Agenda**

Jordan S. Leopold, VP/Chair of Finance

2:00 P.M. to 4:00 P.M.

Wednesday, February 25, 2015

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access **telephone number 888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - Approval of the **May 21, 2014 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.**

**NEW BUSINESS**

1. INFORMATION ITEM – **Robert’s Rules of Order**
2. INFORMATION ITEM – **Welcome Packet**

**VIII.**ACTION ITEM – **Vice Chair Election**

**IX**.INFORMATION ITEM – **ASI Budget Timeline**

**X**.DISCUSSION ITEM – **Club Funding Policy**

**XI**.ROUNDTABLE REMARKS

**XII.**ADJOURNMENT