

**ASI Finance Committee Special Meeting Agenda**

Jordan S. Leopold, VP/Chair of Finance

11:00 A.M. to 12:00 P.M.

Friday, March 6th, 2015

ASI Committee Conference Room #303, 3rd Floor, Old 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**

 - Approval of the **February 25th, 2014 Minutes**

1. 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**

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

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

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

**XI**.ROUNDTABLE REMARKS

**XII.**ADJOURNMENT