

**ASI Finance Committee Special Meeting Agenda**

Jordan S. Leopold, VP/Chair of Finance

2:00 P.M. to 3:30 P.M.

Wednesday, April 15th, 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 **March 6th, 2015 Minutes**

 – Approval of the **April 8th, 2015 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**

**VI**. DISCUSSION ITEM **– Review of ASI Budget**

**VII**.ROUNDTABLE REMARKS

**VIII.**ADJOURNMENT