**Finance Committee Special Meeting Agenda**

**Thamer Fahad Alhathal, VP of Finance/Acting EVP**

10:00 am– 12:00pm

Friday, April 25, 2014

ASI Board 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 **December 9, 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. NEW BUSINESS :
7. ACTION ITEM:  **ASI** **Budget Approval**
8. ACTION ITEM: **Adopt Changes to Funding Policy**

VII. ROUND TABLE REMARKS

VIII. ADJOURNMENT