**Finance Committee Meeting Agenda**

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

1:35pm – 2:00pm

Wednesday, May 21, 2014

Oakland/Concord 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 April 25, 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.**
6. NEW BUSINESS :
7. ACTION ITEM:  **Funding Policy Updates**

VII. ROUND TABLE REMARKS

VIII. ADJOURNMENT