**ASI Finance Committee Special Meeting**

**Janeesha Jones, VP of Finance/CFO & Chair**

1:00pm – 1:30pm

Thursday, October 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 Minutes of May 6, 2015**
5. ACTION ITEM – **Approval of the Minutes of May 18, 2015**
6. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
7. UNFINISHED ITEMS:
8. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM-Club Event Presentation
9. SPECIAL REPORTS:
10. ROUND TABLE REMARKS
11. ADJOURNMENT