**Finance Committee Special Meeting**

**Janesha Jones, Vice President of Finance/CFO & Chair**

9am-10am

Monday, February 15th 2016

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. 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.**
5. NEW BUSINESS ITEMS
   1. ACTION ITEM- **Club Funding Appeal [Closed Session]**
6. ROUND TABLE REMARKS
7. ADJOURNMENT