**Finance Committee Special Meeting Agenda**

**David M. Lopez, President/CEO**

8:45am – 9:45am

Thursday, April 14th, 2016

ASI Board Room 3rd 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 March 10th, 2016**
5. 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.**
6. NEW BUSINESS ITEMS:
	1. INFORMATION ITEM – **VP of Finance Position**

The committee will find out who the new VP of Finance is.

* 1. ACTION ITEM - **Cinco de Mayo Event**

The Committee will hear a presentation from the collaborative event, Cinco de Mayo.

1. UNFINISHED ITEMS:
	1. DISCUSSION ITEM-**Club Funding**

The Committee will discuss club funding in general.

1. SPECIAL REPORTS
2. ROUND TABLE REMARKS
3. ADJOURNMENT