**ASI Finance Committee Special Meeting Agenda**

**Pablo Narez, VP of Finance/CFO & Chair**

7:00am – 8:00am

Thursday, May 19th, 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. ACTION ITEM**- Approval of the Meeting Minutes of May 12, 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. UNFINISHED ITEMS:
7. NEW BUSINESS ITEMS:
   1. ACTION ITEM- **2016-2017** **Budget Approval**
8. SPECIAL REPORTS:
9. ROUND TABLE REMARKS
10. ADJOURNMENT