**Finance Special Committee Meeting**

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

4:30pm – 6:00pm

Monday, November 23rd, 2015

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. 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. UNFINISHED ITEMS:
6. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM-**Committee Debrief**
	2. DISCUSSION ITEM- **Club Funding Policy**
	3. DISCUSSION ITEM-**Club Funding Process**
	4. INFORMATION ITEM-**Audit Presentation**
	5. INFORMATION ITEM- **ASI Budget**
	6. INFORMATION ITEM- **Collab Event Presentation**
7. SPECIAL REPORTS:
8. ROUND TABLE REMARKS
9. ADJOURNMENT