**Finance Committee Special Meeting Agenda**

**Reza Khorasani, Vice-President of Finance/CFO & Chair**

2:00pm – 4:00pm

Thursday, January 5th , 2017

ASI Board Room, 2nd Floor, New UU Building 2004

**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 December 1st, 2016**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. UNFINISHED ITEMS:
	1. ACTION ITEM – **Finance Committee Tabling Hours For Winter Quarter**

The Finance Committee will discuss a meeting time for the Finance Committee for winter 2017 quarter.

* 1. ACTION ITEM – **Finance Committee Office Hours For Winter Quarter**

The Finance Committee will discuss a meeting time for the Finance Committee for winter 2017 quarter.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Clubs and Organizations Funding Requests**

The Finance Committee will discuss funding requests made by Student Clubs and Organizations.

* 1. INFORMATION ITEM – **Finance Policy updates**

The Vice-Chair will inform the committee about the progress of the new policy updates.

1. ROUND TABLE REMARKS
2. ADJOURNMENT