**Finance Committee Emergency Meeting Agenda**

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

2:00pm – 4:00pm

Tuesday, January 10th , 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 January 5th , 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 – **Clubs and Organizations Funding Requests**

The Finance Committee will take action regarding funding requests made by Student Clubs and Organizations.

* 1. DISCUSSION ITEM – **Funding Evaluation Form**

The Finance Committee will discuss funding evaluation form, in order to evaluate ASI funding process.

* 1. DISCUSSION ITEM – **Finance Committee Audit Policy**

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

1. NEW BUSINESS ITEMS:
   1. INFORMATION ITEM – **December Budget Report**

The V.P of Finance/CFO Khorasani will inform the committee regarding budget updates.

1. ROUND TABLE REMARKS
2. ADJOURNMENT