**Finance Committee Meeting Agenda**

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

12:00pm – 2:00pm

Thursday, October 27th, 2016

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 May 19, 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. NEW BUSINESS ITEMS:
   1. INFORMATION ITEM – **ASI Appointed Finance Committee Member Orientation**

The V.P of Finance/CFO **Reza Khorasani** will provide information for newly appointed Finance Committee members regarding their position and duties

* 1. DISCUSSION ITEM – **Student Travel Funding Request From Monika Ifah**

The V.P of Finance/CFO **Reza Khorasani** will provide information for newly appointed Finance Committee members regarding their position and duties

* 1. DISCUSSION ITEM – **Student Travel Funding Request From Jingyun Yao**

The V.P of Finance/CFO **Reza Khorasani** will provide information for newly appointed Finance Committee members regarding their position and duties

* 1. DISCUSSION ITEM – **Student Travel Funding Request From Carolina Reyes**

The V.P of Finance/CFO **Reza Khorasani** will provide information for newly appointed Finance Committee members regarding their position and duties

* 1. DISCUSSION ITEM – **Student Travel Funding Request From Kemi Siobal**

The V.P of Finance/CFO **Reza Khorasani** will provide information for newly appointed Finance Committee members regarding their position and duties

* 1. DISCUSSION ITEM – **Student Travel Funding Request From Moises Meneses**

The V.P of Finance/CFO **Reza Khorasani** will provide information for newly appointed Finance Committee members regarding their position and duties

1. ROUND TABLE REMARKS
2. ADJOURNMENT