

Finance Committee Special Meeting Agenda**Mahdi A. Fugfugosh, VP of Finance/Chair**

12:00 pm – 1:00 pm | Monday, February 4, 2019

Room 307ABC, 3rd Floor, Old UU Building<https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM **Approval of the Agenda**
- IV. ACTION ITEM **Approval of the Minutes of December 4th, 2018**
- V. 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.**
- VI. UNFINISHED ITEMS
 - A. ACTION ITEM **Club Funding**
The Finance Committee will take action on Club Funding request
 - B. ACTION ITEM **Conference Travel Funding**
The Finance Committee will take action on Conference Travel request
 - C. ACTION ITEM **Seed Funding**
The Finance Committee will take action on Seed Funding request
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM **Club Funding**
The Finance Committee will discuss and go over Club Funding request
 - B. DISCUSSION ITEM **Conference Travel Funding**
The Finance Committee will discuss and go over Conference Travel request.
 - C. DISCUSSION ITEM **Seed Funding**
The Finance Committee will discuss and go over Seed Funding request.
- VIII. SPECIAL REPORTS
- IX. ROUNDTABLE REMARKS
- X. ADJOURNMENT

