

**Finance Committee Meeting Agenda**  
**Mahdi A. Fugfugosh, VP of Finance/Chair**  
12:00 pm – 1:00 pm | Monday, April 29th, 2019  
ASI Board Room# 307, 3rd Floor, Old UU Building

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM **Approval of the Agenda**
- IV. ACTION ITEM – **Approval of the Minutes of March 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
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM – **2019-2020 ASI Budget**  
The Finance Committee will discuss and go over 2019-2020 ASI Budget and make suggestions or changes to the proposed budget.
  - B. DISCUSSION ITEM – **Funding Policies edits**  
The Finance Committee will discuss and go over ASI funding polices such as club funding policy, conference travel funding policy and seed funding policy, and make suggestions or