

**Finance Committee Meeting Agenda**  
**Mahdi A. Fugfugosh, VP of Finance/Chair**  
12:00 pm – 1:00 pm | Monday, May 6th, 2019  
ASI Board Room # 307ABC, 3<sup>rd</sup> 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 changes to the proposed policies.
- VIII. SPECIAL REPORTS
- IX. ROUNDTABLE REMARKS
- X. ADJOURNMENT

