

Executive Committee Special Meeting Agenda  
Daisy Maxion, President/CEO & Chair  
**12:00pm - 12:20pm | Wednesday, June 19, 2019**  
**Board Room 307 C, 3rd Floor, Old UU Building**

[csueb.zoom.us/j/736770719](https://csueb.zoom.us/j/736770719)

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. 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.**
- V. UNFINISHED ITEMS:
  - A. DISCUSSION ITEM- **2019-20 Budget**  
The Executive Director will present the proposed 2019-20 budget for approval by the Executive Committee.
- VI. NEW BUSINESS ITEMS:
- VII. SPECIAL REPORTS:
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT

