

**Finance Committee Meeting Agenda**  
**Mahdi A. Fugfugosh, VP of Finance/Chair**  
3:00 pm - 4:00 pm | Tuesday, November 6, 2018  
ASI Board Room# 2004, 2<sup>nd</sup> Floor, New 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 November 1, 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 discuss and go over club funding request.
  - B. ACTION ITEM **Seed Funding**  
The Finance Committee will discuss and go over Seed Funding request.
  - C. ACTION ITEM **Conference Travel Funding**  
The Finance Committee will discuss and go over Conference Travel request.
- VII. NEW BUSINESS ITEMS:
  - D. INFORMATION ITEM **Club Funding**  
The Finance Committee will discuss and go over club funding request.
  - E. DISCUSSION ITEM **Seed Funding**  
The Finance Committee will discuss and go over Seed Funding request.
  - F. DISCUSSION ITEM **Conference Travel Funding**  
The Finance Committee will discuss and go over Conference Travel request.
- VIII. SPECIAL REPORTS
- IX. ROUNDTABLE REMARKS
- X. ADJOURNMENT