

ExComm Meeting Agenda Erick Macias, Executive Vice President/Chief of Staff & Chair 12:00 pm-2:00pm | Wednesday, Sept. 11, 2024 ASI Board Room 307 ABC, 3rd Floor, Old UU Building & https://csueb.zoom.us/j/3548939202?omn=88564892192

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of Jan. 11, 2023
- 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: <u>24-2025 ASI Budget</u>
 The Executive Committee will be discussing the tentative budget for the 2024-25 year.
- VIII. SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS
 - X. ADJOURNMENT

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