I. **CONSENT ITEMS** *(subject to immediate action)*
   a. New EAC Members 5 minutes Resendiz-Eyler

II. **REVISIONS TO THE AGENDA**

III. **PUBLIC FORUM** *(comments from students and the community)*

IV. **INFORMATION ITEMS - Guests***
   a. EAC Timeline 10 minutes Resendiz-Eyler

V. **ACTION ITEMS - Guests***
   a. AS Finance Council Charge & Charter 10 minutes (Doc 1) Iqbal

VI. **PERSONNEL ITEMS** *(subject to immediate action)*

VII. **INFORMATION ITEMS - Board***

VIII. **ACTION ITEMS - Board***

IX. **BOARD REPORTS**

X. **SENATE REPORTS**

XI. **OTHER BUSINESS**

*All agenda items are subject to immediate action.*

Note: Proposed motions show what is being requested. The actual motion may differ.