

**BOARD OF DIRECTORS**

Regular Meeting

October 28, 2016

12:00 p.m.

Kerckhoff Hall 131-133

**AGENDA**

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|--|----------------|
| I. * <u>Call to Order</u>                            | Perera         |
| II. * <u>Approval of Agenda</u>                      | Perera         |
| III. * <u>Approval of September 30, 2016 Minutes</u> | Perera         |
| IV. <u>Public Comment</u>                            | Perera         |
| V. <u>Executive Director's Report</u>                | Williams       |
| VI. <u>Committee Reports</u>                         |                |
| A. Executive Committee                               | Adler          |
| B. Finance Committee                                 | Riess          |
| C. Services Committee                                | Glovinsky      |
| D. Personnel Committee                               | De Vera        |
| E. ASUCLA Branding Ad-hoc Committee                  | Mokhtarzadeh   |
| VII. <u>Financial Statements</u>                     | Williams/Baker |
| A. September Financial Results                       |                |
| B. October Preliminary Sales                         |                |
| VIII. <u>Action/Discussion Items</u>                 |                |
| * A. Services Committee Appointment                  | Adler          |
| * B. Student Media Deferment                         | Riess          |
| C. Executive Session                                 | Williams       |