

BOARD OF DIRECTORS

Regular Meeting

January 27, 2017

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

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| I. * | <u>Call to Order</u> | Adler |
| II. * | <u>Approval of Agenda</u> | Adler |
| III. * | <u>Approval of December 2, 2016 Minutes</u> | Adler |
| IV. | <u>Public Comment</u> | Adler |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Committee Reports</u> | |
| | A. Executive Committee | Perera |
| | 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. November Financial Results | |
| | B. December Financial Results | |
| | C. January Preliminary Sales | |
| VIII. | <u>Action/Discussion Items</u> | |
| * | A. Approval of Student Media Deferment | Riess |
| * | B. Approval of FY 15-16 Audited Financial Statements | Riess |
| * | C. Executive Session | Glovinsky/Riess |