

BOARD OF DIRECTORS

Regular Meeting

May 19, 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 April 28, 2017 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 | Boster |
| D. Personnel Committee | De Vera |
| E. ASUCLA Branding Ad-hoc Committee | Riess |
| VII. <u>Financial Statements</u> | Williams/Baker |
| A. April 2017 Financial Statements | |
| B. May 2017 Month-to-Date Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| * A. Approval of Services & Enterprises FY 17/18 Budget & Five-Year Forecast | Riess |
| * B. Approval of Communications Board FY 17/18 Budget | Riess |
| * C. Approval of Expansion Joint Capital Expenditure | Riess |
| D. Executive Session | |