

BOARD OF DIRECTORS

Regular Meeting

August 25, 2017

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

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| I. * <u>Call to Order</u> | Riess |
| II. * <u>Approval of Agenda</u> | Riess |
| III. * <u>Approval of July 28, 2017 Minutes</u> | Riess |
| IV. <u>Public Comment</u> | Riess |
| V. <u>Executive Director's Report</u> | Williams |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Riess |
| B. Finance Committee | Sidhu |
| C. Services Committee | Boster |
| D. Personnel Committee | Latshaw |
| E. ASUCLA Fee Referendum Ad-hoc Committee | Glovinsky/Traylor |
| VII. <u>Financial Statements</u> | Williams/Baker |
| A. July Financial Results and Year-End Preliminary Results | |
| B. August Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| A. Executive Session | |