

BOARD OF DIRECTORS

Regular Meeting

September 29, 2017

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- I. * Call to Order Riess
- II. * Approval of Agenda Riess
- III. * Approval of August 25, 2017 Minutes Riess
- IV. Public Comment Riess
- V. Executive Director's Report Williams
- VI. Committee Reports
 - 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. Financial Statements Williams/Baker
 - A. Services & Enterprises August Financial Statements
 - B. September Preliminary Sales
- VIII. Action/Discussion Items
 - * A. Executive Session