

BOARD OF DIRECTORS

Regular Meeting

January 26

12:30 p.m.

Kerckhoff Hall 131-133

AGENDA

- I. * Call to Order Glovinsky
- II. * Approval of Agenda Glovinsky
- III. * Approval of December 8, 2017 Minutes Glovinsky
- IV. * Approval of January 8, 2018 Minutes Glovinsky
- V. Public Comment Glovinsky
- VI. Executive Director's Report Williams
- VII. 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
- VIII. Financial Statements Williams/Baker
 - A. November Financial Results
 - B. December Financial Results
 - C. January Preliminary Sales
- IX. Action/Discussion Items
 - * A. FY 16-17 Audited Financial Statements Sidhu
 - * B. First Floor Electronic Wall Boster/Sidhu
 - C. Executive Session Williams