

BOARD OF DIRECTORS

Regular Meeting

March 16, 2018

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

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|---|-------------------|
| I. * <u>Call to Order</u> | Glovinsky |
| II. * <u>Approval of Agenda</u> | Glovinsky |
| III. * <u>Approval of February 23, 2018 Minutes</u> | Glovinsky |
| IV. <u>Public Comment</u> | Glovinsky |
| V. <u>Executive Director's Report</u> | Abbassi |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Riess |
| B. Finance Committee | Sidhu |
| C. Services Committee | Kato |
| D. Personnel Committee | Latshaw |
| E. ASUCLA Ad-hoc Committee | Glovinsky/Traylor |
| VII. <u>Financial Statements</u> | Abbassi/Baker |
| A. February Financial Results | |
| B. March Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| * A. Approval of FY 18-19 Final Budget Assumptions | Sidhu |
| B. Executive Session | |