

BOARD OF DIRECTORS

Regular Meeting

September 28, 2018

12:00 p.m.

Kerckhoff Hall Staterooms 131-133

AGENDA

- I. * Call to Order Kato
- II. * Approval of Agenda Kato
- III. * Approval of August 24, 2018 Minutes Kato
- IV. Public Comment Kato
- V. Executive Director's Report Abbassi
- VI. Committee Reports
 - A. Executive Committee Adewumi-Gunn
 - B. Finance Committee Sidhu
 - C. Services Committee Bricky
 - D. Personnel Committee Oved
 - E. Ad-hoc Committee Mayer
- VII. Financial Statements Abbassi/Baker
 - A. Services & Enterprises August Financial Statements
 - B. Services & Enterprises September Preliminary Sales
- VIII. Action/Discussion Items
 - * A. North Campus Restroom Capital Expenditure Sidhu
 - * B. Corporate Credit Card Sidhu
 - C. Executive Session