



## BOARD OF DIRECTORS

Regular Meeting

August 23, 2019

12:00 p.m.

Ackerman Union Staterooms (131-133)

### AGENDA

- |                                                      |                  |
|------------------------------------------------------|------------------|
| I. * <u>Call to Order</u>                            | Oved             |
| II. * <u>Approval of Agenda</u>                      | Oved             |
| III. * <u>Approval of the July 26, 2019 Minutes</u>  | Oved             |
| IV. <u>Public Comment</u>                            | Oved             |
| V. <u>Executive Director's Report</u>                | Abbassi          |
| VI. <u>Committee Reports</u>                         |                  |
| A. Services Committee                                | Aciniega         |
| B. Finance Committee                                 | Adelaja          |
| C. Development Ad-hoc Committee                      | Arasasingham     |
| VII. <u>Financial Statements</u>                     | Abbassi/Baker    |
| A. Student-Run Enterprises July Financial Statements |                  |
| B. Student-Run Enterprises August Preliminary Sales  |                  |
| VIII. <u>Action/Discussion Items</u>                 |                  |
| A. Anderson Consulting Presentation                  | Healey           |
| * B. Executive Session                               | Adelaja/Aciniega |