



BOARD OF DIRECTORS

Regular Meeting

May 22, 2020

11:30 a.m.

AGENDA

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|---|---------------|
| I. * <u>Call to Order</u> | Bricky |
| II. * <u>Approval of Agenda</u> | Bricky |
| III. * <u>Approval of February 21, 2020 Minutes</u> | Bricky |
| IV. <u>Executive Committee Report</u> | Oved |
| V. <u>Financial Statements</u> | Abbassi/Baker |
| A. Student-Run Enterprises March Financial Statements | |
| B. Student-Run Enterprises April Financial Statements | |
| VI. <u>Executive Director's Report</u> | Abbassi |
| VII. <u>Action/Discussion Items</u> | |
| * A. FY 20-21 Budget Resolution | Oved |
| * B. Executive Session | Ahmed |