

RESOLUTION: FY1617-19

**APPROVING THE SCHEDULE OF BOARD OF DIRECTORS AND COMMITTEE
MEETINGS FOR FY 2017-18**

RESOLVED, that the Board of Directors of the Foundation adopts the following schedule of meetings:

Board of Directors:

- August 31, 2017 from 3-5 pm
- October 26, 2017 from 3-5pm
- December 14, 2017 from 3-5pm
- February 22, 2018 from 3-5 pm
- April 26, 2018 from 3-5 pm
- June 28, 2018 from 3-5 pm

All meetings of the Board of Directors are held in the President's Conference Room in Welch Hall D444.

Executive Committee:

- July 27, 2017 from 3-5pm
- September 28, 2017 from 3-5pm
- November 16, 2017 from 3-5pm
- January 25, 2018 from 3-5pm
- March 22, 2018 from 3-5pm
- May 31, 2018 from 3-5pm

All meetings of the Executive Committee are held in the Division of Administration and Finance's Conference Room in Welch Hall B470K.

Finance and Human Resources Committee:

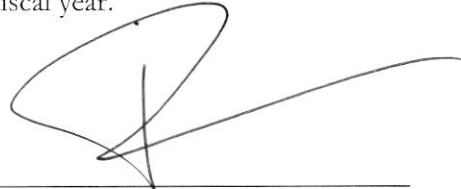
- August 22, 2017 from 3-5 pm
- October 17, 2017 from 3-5pm
- December 5, 2017 from 3-5pm
- February 13, 2018 from 3-5 pm
- April 17, 2018 from 3-5 pm
- June 19, 2018 from 3-5 pm

All meetings of the Executive Committee are held in the Division of Administration and Finance's Conference Room in Welch Hall B470K.

RESOLVED, that the Chief Operating Officer/Chief Financial Officer shall work with the Chair of the Audit Committee and the Foundation's external audit firm to schedule the annual required Audit Committee meeting to the review and accept the Foundation's fiscal and Uniform Guidance audits based on the deadlines associated with

submission of audit reports and schedules to the Chancellor's Office, and that the Chair of the Audit Committee shall schedule other such meetings as may be necessary and appropriate throughout the fiscal year.

Adopted this 29th day of June, 2017.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest:  _____
Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation