

Thursday, June 21, 2018
4:00 PM to 5:30 PM
Welch Hall B-470K

Finance and Human Resources Committee Agenda

- I. Closed Session: 4pm – 4:30pm
 - a. *The Finance and Human Resource Committee will enter into a closed session pursuant to California Education Code § 89923 to discuss Foundation salary adjustments.*
- II. Call to Order
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting(s)
 - April 17, 2018
- V. Public Comment
- VI. Officer's Reports
- VII. Action Items
 - a. Education Reimbursement Program
- VIII. Informational Items
 - a. Bylaws
 - b. FY1819 Budget
- IX. Other Items – None
- X. Adjournment