

Tuesday, April 28, 2020

2:00 PM to 3:00 PM

Zoom Conference: <https://csudh.zoom.us/j/99767254934>

Dial: +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

Meeting ID: 997 6725 4934

AD HOC BOARD OF DIRECTORS AGENDA

- I. Call to Order – Chair Roger von Ting

- II. Approval of Meeting Agenda

- III. Public Comment

- IV. Financial Reports
 - a) Financial Update
 - b) Investment Accounts Update

- V. Informational Items
Information for Action Item- Loker Student Union Capital Improvements to be presented

- VI. Action Items
 - a) Loker Student Union Capital Improvements

- VII. Adjournment