

Monday, October 12, 2020

1:00 pm to 2:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/91243887148>

Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 912 4388 7148

Foundation Board of Directors Ad Hoc “Special Meeting” Agenda

- I. Roll Call

- II. Call to Order – Chair, Dell Huff

- III. Approval of Meeting Agenda

- IV. Public Comment

- V. Informational Items
 - a) Recommendation to approve Audit Report and Financial Statements – Audit Committee Chair, Wayne Nishioka

- VI. Action Items
 - a) Recommendation of Audit Report and Financial Statements

- VII. Other Items

- VIII. Adjournment