

AD HOC BOARD OF DIRECTORS MEETING

Friday, October 1, 2021

9:00 to 10:00 a.m.

Zoom Video Conference: <https://csudh.zoom.us/j/82085012855>

Or Dial: | 669 900 6833 (US Toll) **Meeting ID:** 820 8501 2855

AGENDA

- I. Call to Order – Chair Del Huff

- II. Approval of Meeting Agenda

- III. Public Comment

- IV. Informational Items
 - Financial Statements and Audit Report Presentation by CliftonLarsonAllen (CLA), LLC

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

- VI. Adjournment

Future Meetings* and Events

October 15	New Building Grand Openings (2:00 to 7:00 p.m.)
October 28	7th Annual CSUDH South Bay Economic Forecast: <i>Looking into the Future: New Trends & Opportunities</i> (3:00 to 6:30 p.m.)
November 18	Executive Committee Meeting (New Time: 2:00 to 4:00 p.m.)
December 16	Board of Directors Meeting
March 3	Executive Committee Meeting
March 24	Board of Directors Meeting
April 28	Executive Committee Meeting
May 2022	Audit Committee Entrance Meeting (Date & Time TBD)
May 26	Executive Committee Meeting
June 16	Board of Directors Meeting

**Unless otherwise noted, Board and Executive Committee meetings are Thursdays from 3:00 to 5:00 p.m. via Zoom*