

Friday, April 24, 2020

3:30 pm to 5:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/99513707933>

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

Meeting ID: 995 1370 7933

AD HOC EXECUTIVE COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Public Comment
- IV. Informational Items
 - a. Chair Nomination
 - b. Vice Chair Candidates
 - c. Committee Chairs
- V. Financial Reports
 - a. Financial YTD
 - b. FY2019-20 – FY2020-21 Fiscal Year Projections
 - c. Current Investment Review w/Balance & Earnings to Date
- VI. Action Items
 - a. Loker Student Union Capital Improvements
- VII. Adjournment