

Thursday, June 04, 2020

3:00 pm to 5:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/92806817839>

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 928 0681 7839

## **EXECUTIVE COMMITTEE MEETING AGENDA**

- I. Roll Call
- II. Call to Order – Chair Roger von Ting
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
  - May 21, 2020
- V. Public Comment
- VI. Financial Reports
  - a) Budget
- VII. Discussion Topics
  - a) Ramifications And Alternatives Available if the Foundation Were Insolvent
  - b) Investments
  - c) Revision of Bylaws
- VIII. Action Items
- IX. Adjournment