

Thursday, May 13, 2021

3:00 pm to 5:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/99843371612>

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

Meeting ID: 998 4337 1612

EXECUTIVE COMMITTEE AGENDA

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - March 15, 2021
 - April 12, 2021
- V. Public Comment
- VI. Financial Reports
 - a) Invited Guest: Merrill Lynch
 - Investment Review as of March 31, 2021
 - b) Accounting
 - Statement of Operations as of March 31, 2021
- VII. Discussion Topics
 - a) Accounting
 - Proposed FY21-22 Budget
 - b) Starbucks
- VIII. Action Items
 - a) Retirement Governing Body Delegation

Executive Committee action will be brought to the full Board of Directors for ratification on June 17, 2021.
- IX. Other Items
- X. Adjournment