

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
August 16, 2019
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - August 16, 2019 Agenda
 - May 10, 2019 Minutes
5. Welcome & Introductions
6. Conflict of Interest Forms
7. Elect Chair and Co-Chair
8. Communication Procedures
9. 2019-20 Schedule
10. Committee Appointments
11. Audit Introduction
12. Executive Director Report
13. Announcements
14. Adjournment