

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA**

**August 14, 2020  
2:00p.m.-3:00p.m.**

**Please contact [jsedlacek@calstatela.edu](mailto:jsedlacek@calstatela.edu) to attend this Zoom meeting.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
  - August 14, 2020 Agenda
  - May 8, 2020 Minutes
5. Welcome & Introductions
6. Conflict of Interest Forms
7. Elect Chair
8. Communication Procedures
9. 2020-21 Schedule
10. Committee Appointments
11. Calendar
12. Audit Introduction
13. Executive Director Report
14. Announcements
15. Adjournment

***Next Board of Directors Meeting Friday, Sept. 18, 2020 2:00-3:00 pm***