

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA  
September 8, 2017  
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
  - September 8, 2017 Agenda
  - August 11, 2017 Minutes
5. Presentation of annual internal audit by representatives of Macias Gini & O'Connell/ LLP
6. Committee Appointments
7. Executive Director Report
8. Announcements
9. Next BOD Meeting October 13<sup>th</sup>
10. Adjournment