

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
September 16, 2016
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-September 16, 2016 Action
4. Approval of Minutes- August 19, 2016 Action
5. Public Forum
Opportunity for members of the public to address the board.
6. Annual Internal Audit Report Action
Mark Tillotson, MGO
7. Executive Director Report Information
8. Discussion Discussion
9. Adjournment Action