

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
September 13, 2013
2:00 p.m.**

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| 1. Call to Order | Action |
| 2. Approval of Agenda – September 13, 2013 | Action |
| 3. Approval of Minutes – July 12, 2013 | Action |
| 4. Approval of Minutes – August 29, 2013 | Action |
| 5. University-Student Union Audited Financial Statements
as of June 30, 2013 and 2012.
Presentation by Macias Gini & O’Connell LLP | Action |
| 6. Public Entity Resolution | Action |
| 7. Interim Executive Director’s Report | Information |
| 8. Discussion | |
| 9. Adjournment | Action |