

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
August 17, 2018
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - August 17, 2018 Agenda
 - May 11, 2018 Minutes
5. Welcome & Introductions
6. Conflict of Interest Forms
7. Elect Chair and Co-Chair
8. Communication Procedures
9. 2018-19 Schedule
10. Committee Appointments
11. Audit Introduction
12. Executive Director Report
13. Announcements
14. Adjournment