

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
September 28, 2018
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - September 28, 2018 Agenda
 - August 17, 2018 Minutes
5. Conflict of Interest Forms
6. Presentation of annual external audit by representatives of Macias Gini & O'Connell, LLP
7. Policy Ad Hoc Committee Appointments
8. Executive Director Report
9. Announcements
10. Adjournment