University-Student Union at California State University, Los Angeles
Board of Directors
Minutes
April 17, 2019
11:30a.m. – 12:30p.m.


Absent: R. Cardoza (excused), D. Hazra (excused), C. Lung-Bazile (excused), N. Johnson (excused), M. Minassian (excused), R. Tran (excused), N. Wada-McKee (excused)

1. Call to Order
   The meeting was called to order by C. Noriega at 11:34a.m.

2. Roll Call

3. Public Comment (2 minutes)
   None.

4. Consent Agenda
   4.1 April 17, 2019 Agenda

   Passed by Consent

5. Selection of Audit Services
   M/S R. Vogel/P. Umayam to approve CohnReznick for audit services.

   Passed Unanimously

6. Announcements
   Next meeting Friday, May 10.

7. Adjournment
   M/S V. Pineda/R. Vogel to adjourn the meeting at 11:52a.m.

   Passed Unanimously

Stephen Fleischer, Executive Secretary

Joseph Sedlacek, Recording Secretary

5/10/19 Date

5/10/19 Date