

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
September 27, 2019
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - September 27, 2019 Agenda
 - August 16, 2019 Minutes
5. Presentation of Audited Financial Statements June 30, 2019 and 2018 by CohnReznick, LLP
6. Committee Appointments
7. Graffix Updates by Veronica Woo
8. Executive Director Report
9. ACUI Regional Conference November 14-17, 2019
10. Announcements
11. Adjournment