

Associated Students, Inc.  
California Polytechnic State University  
**BOARD OF DIRECTORS**  
#17-02 Summer Board Meeting Agenda  
September 9, 2016  
10:00 A.M.  
University Union, Room 220

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
  - A. **Approval of Minutes from meeting #17-01, August 19, 2016**
- VI. **Leaders Reports**
  - A. Chair of the Board - Riley Nilsen
  - B. ASI President - Jana Colombini
  - C. ASI Chief of Staff - Anthony Haddad
  - D. Chair of UUAB - Kaelan Sobouti
- VII. **Executive Directors Representatives Report - Dwayne Brummett**
- VIII. **Old Business**
- IX. **New Business**
  - A. **Consideration of 2015-2016 Audit Report**
    - i. Review and consider the 2015-2016 Audit Report which was conducted by Vasin, Heyn & Company
- X. **Announcement**
- XI. **Adjournment**