

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
#20-02 ASI/UU Summer Board Meeting Agenda
September 13, 2019
11:00 A.M.
Recreation Center Training Room, Building 43, Room 109

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. **Approval of Minutes from meeting #20-01, August 23, 2019**
- VI. **Leaders' Reports**
 - A. Chair of the Board - Rob Moore
 - B. ASI President - Mark Borges
 - C. ASI Chief of Staff -Shayna Lynch
 - D. Chair of UUAB - Elizabeth Roseman
- VII. **Executive Director's Report - Marcy Maloney**
- VIII. **Old Business**
- IX. **New Business**
 - A. **Action Item:** Accept the 2018-2019 Annual Audited Financial Statements and Independent Auditor's Report
 - i. Review and accept the 2018-2019 Annual Audited Financial Statements and Independent Auditor's Report prepared by Vasin, Heyn & Company
- X. **Announcements**
- XI. **Adjournment**