

Associated Students, Inc.
California Polytechnic State University
BOARD OF DIRECTORS
ASI/UU Summer Board Meeting Agenda
Meeting #24-02
September 19, 2023, 5:00 p.m.
University Union, Bldg. 65, Room 212A
[Join Zoom Meeting](#)
Meeting ID: 863 6006 5857
Passcode: 503945

- I. **Call to Order**
- II. **Letters & Roll Call**
- III. **Open Forum**
- IV. **Approval of Minutes**
 - A. Approval of minutes from Meeting #24-01, August 24, 2023
- V. **Leaders' Reports**
 - A. Chair of the Board - Siddharth Kartha
 - B. ASI President - Sam Andrews
 - C. Chief of Staff - Tyler Coari
 - D. Chair of UUAB - Aaron Fernandes
- VI. **Executive Director's Report** - Michelle Crawford
- VII. **Old Business**
- VIII. **New Business**
 - A. **Action Item: Accept the 2022-23 Annual Audited Financial Statements and Independent Auditor's Report**
 - 1. Review and accept the 2022-23 Annual Audited Financial Statements and Independent Auditor's Report prepared by Vasin, Heyn & Company.
- IX. **Announcements**
- X. **Adjournment**