



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 24, 2019

1:15 P.M.

The Titan Student Union Board Room

Meeting called by: Lorren Baker, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
 - i. 9/17/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

| | |
|-------------|--|
| 1:30 | Dr. Marie Johnson, Dean Natural Sciences and Mathematics |
| 1:45 | Dr. Clint-Michael Reneau, AVP Student Affairs |
| 2:00 | Aldrich CPA, ASI Audited Financial Statements |
6. **Executive Senate Reports** IFC, MESA, MGC
7. **Unfinished Business**
 - a. **Action: 2018-19 Audited Financial Statements** Audit
The Board will consider approving the 2018-2019 Audited Financial Statements for Associated Students Inc., CSU Fullerton.
8. **New Business** None
9. **Reports**

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|-----------------------|--------------------|------------------------|---------|
| a. College Reports | HSS, NSM | d. Treasurer/Secretary | Cook |
| b. Executive Reports | Executive Officers | e. Board Vice Chair | Linares |
| c. Executive Director | Allen | f. Board Chair | Baker |
10. **Announcements/ Members' Privilege**
11. **Adjournment**