

Notice of Special Meeting of the ICC Ad Hoc Committee

Called By: Tristan Torres, Chair

Date/Time This Notice was Issued: Thursday, May 10, 2018, 4:00 p.m.

Date of Special Meeting: Friday, May 11, 2018

Time of Special Meeting: 4:00 p.m.

Location of Meeting: Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students, California State University, Fullerton, Inc., Article IV, Section 8, Clause 4, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES None
- 5. PUBLIC SPEAKERS

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

- 6. NEW BUSINESS
 - a. Discussion: Purpose of ICC Ad Hoc Committee

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The committee will discuss the purpose and goals for the Ad Hoc Committee.

- 7. ANNOUNCEMENTS/MEMBER'S PRIVILEGE
- 8. ADJOURNMENT