### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   i. 9/10/2019 Meeting Minutes
4. **Public Speakers**
   - Claude Damsa, Titan Shops
   - Aldrich CPA, ASI Audited Financial Statements
   - Greg Pongetti, Arboretum
5. **Time Certain**
   - 1:30
   - 1:45
   - 2:15
6. **Executive Senate Reports**
   - SCICC, CSICC, NPHC, PROGRAMMING (TTF/STREET TEAM/AICA)
7. **Unfinished Business**
   - None
8. **New Business**
      The Board will consider approving the 2018-2019 Audited Financial Statements for Associated Students Inc., CSU Fullerton.
   b. **Action: Presidential Appointee Commission Coordinator**
      The Board will consider appointing the recommended applicant to fill the Presidential Appointee Commission Coordinator position effective immediately through May 31, 2019.
9. **Reports**
   a. College Reports, ECS, HHD
   b. Executive Reports, Executive Officers
   c. Treasurer/Secretary, Cook
   d. Board Vice Chair, Linares
   e. Board Chair, Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**