**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

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### 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**
      - The Board will consider approving the 2018-2019 Audited Financial Statements for Associated Students Inc., CSU Fullerton.
   b. **Treasurer/Secretary**
      - Cook
   c. **Board Vice Chair**
      - Linares
   d. **Board Chair**
      - Baker
8. **New Business**
9. **Reports**
   a. **College Reports**
      - HSS, NSM
   b. **Executive Reports**
      - Executive Officers
   c. **Executive Director**
      - Allen
10. **Announcements/ Members' Privilege**
11. **Adjournment**