



Board of Directors Meeting Agenda

Monday, October 15, 2018

3:00 p.m. to 4:30 p.m.

Administration Building, ADM 153L

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Vice Chair, Alison Sanders
 - 1. Approval of the Agenda
 - 2. Approval of the Board of Directors Meeting Minutes for September 17 2018 **Action**
- II. Public Comment
- III. **Resolution:** Provide Financial Support for the Associated Students Pop-Up Food Pantry..... **Action**
- IV. **Discussion:** Partnering with Ulyngo (student commerce)..... **Action**
- V. Board Announcements/Constituent Reports
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report on the FY17/18 Audit
 - 1. Summary from Tammie Ridgell, Associate Vice President
 - 2. Audit Committee Report from Rob Strong, Audit Committee Chair
- VIII. Report from the Director of Operations, Chris Farmer
- IX. Report from the Executive Director, Jason Porth
- X. FY18/19 Schedule of Meetings

Board of Directors

Meetings held at least bi-annually

Monday, December 10, 2018	3:00 p.m. to 4:30 p.m.	ADM 153L
Monday, February 18, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 15, 2019	3:00 p.m. to 4:30 p.m.	TBA
Monday, May 13, 2019	3:00 p.m. to 4:30 p.m.	TBA
Monday June 24, 2019	3:00 p.m. to 4:30 p.m.	TBA

- XI. Call for Adjournment