



University Auxiliary Services  
One University Drive  
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Camarillo, California, 93012

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**CI Auxiliary Services, Inc.  
Board of Directors  
Regular Meeting Agenda  
Thursday, July 19, 2018 – 11:00 AM**

This meeting is open to the public via telephone via Zoom:  
US: +1-669-900-6833 or +1-646-558-8656  
Meeting ID: 634 284 999

- 1) Welcome and Call to Order
- 2) Public Forum\*\*
- 3) Approval of Minutes from April 12, 2018

**INFORMATION AND ACTION ITEMS**

- 4) ACTION ITEM: Resolution to Approve the Audit Committee
- 5) NEW BUSINESS: to consider and other matter as may properly come before the Board. (no action may be taken)
- 6) Adjourn Meeting

Next Meeting: September 13, 2018

**\*\*Addressing the University Auxiliary Services, Inc. Board of Directors:**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University Auxiliary Services, Inc.-related matters and not to specific issues that are the subject of individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comment is to provide information to the Board, not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker. Multiple speakers on the same topic may be asked to limit their presentations.

In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be schedule for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.