

CI University Auxiliary Services, Inc.

Board of Directors

Meeting Agenda

Thursday, May 19, 2022 11:10 AM - 12:00 PM

Click to join the meeting: <https://csuci.zoom.us/j/89722702798>

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301 715 8592 or +1 312 626 6799

Meeting ID: 897 2270 2798

International numbers available: <https://csuci.zoom.us/u/keo9qtqsas>

1. Welcome and call to order (Bill Robe)
2. Public comments on matters not on the agenda (Bill Robe)
3. **ACTION ITEM:** Request approval of minutes from February 17, 2022 (Bill Robe)
 - a. UAS Meeting Minutes 2-17-22 attached
4. **INFORMATION ITEM:** Q3 Financial update (John Lazarus)
 - a. FY 21/22 Q3 Financials attached
 - b. Discussion of Projections to end of fiscal year
5. **INFORMATION ITEM:** Update on 2022 UAS Audit Entrance Meeting (David Press)
6. **ACTION ITEM:** Request approval of the FY 22/23 UAS Budget (John Lazarus)
 - a. FY 22/23 DRAFT Budget attached.
7. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)
8. **ACTION ITEM:** Determine 22/23 UAS Board Meeting dates
 - a. Proposing September 15 2022, November 17 2022, February 16 2023 and May 18 2023 for Annual Meeting

9. **BOARD COMMENTS:** Board members may make any comments or announcements.

(Bill Robe)

10. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(Bill Robe)

11. **Adjourn Meeting** (Bill Robe)

****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, and 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 scheduled 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.