



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday, February 4, 2016 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Financial Report:
 - a) Second Quarter Budget Overview (M. Jarnagin)
- 5) Outstanding Business:
 - a. ACTION ITEM: Recommendation of ASI Audit Bid (M. Jarnagin)
- 6) Entity Reports:
- 7) Community Report:
- 8) New Business:
 - a. INFORMATIONAL ITEM: ASI Final Audit Report (M. Jarnagin)
 - b. ACTION ITEM: ASI Board Treasurer Appointment (A. Yepez)
 - c. ACTION ITEM: BASC Committee Member Appointment (A. Yepez)
 - d. INFORMATIONAL ITEM: ISES Reserve Expense (C. Derrico)
 - e. ACTION ITEM: BASC Recommendation of 16-17 ASI Budget Request (C. Derrico and G. DeLong)
- 9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, March 3, 2016 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.