



**STUDENT UNION, INC.  
BOARD OF DIRECTORS  
MEETING AGENDA**

**ANNUAL MEETING**

**Tuesday, October 17, 2017  
4:00pm  
Student Union Meeting Room 5**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MEETING AGENDA FOR OCTOBER 17, 2017**
  - IV. APPROVAL OF SEPTEMBER 19, 2017 BOARD MEETING MINUTES**
  - V. PUBLIC FORUM**
  - VI. EXECUTIVE DIRECTOR'S REPORT**
  - VII. AGENDA ITEMS:**
    - A. Presentation of Annual Report for FY 2016-17
    - B. Distribution of Final Bound Audited Financials
    - C. 2018 Employer Medical Premium Contributions
    - D. Facilities Project Updates
    - E. Current Authorized Signers on Corporate Bank Accounts
    - F. Co-Signers on the Executive Director's Expenses
  - VIII. MEETING ADJOURNMENT**