

**Student Union, Inc. of SJSU Board of Directors
Meeting Agenda
Tuesday – May 8, 2018
4:00pm
Student Union Meeting Room 5**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING AGENDA FOR MAY 8, 2018
- IV. APPROVAL OF APRIL 10, 2018 MEETING MINUTES
- V. PUBLIC FORUM
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. AGENDA ITEMS
 - A. Finance Committee
 1. Tax Form 990 Filing for YE June 30, 2017
 2. **ACTION ITEM: Approval of Final Budget for FY 2018-2019**
 - a. **Approval of Revenues & Expenses for FY 2018-2019**
 - b. **Approval of the Return of Student Fees to Support Operations for FY 2018-2019**
 - c. **Approval of the Capital Projects for FY 2018-2019 from Local Reserves**
 - B. Audit Committee
 1. **ACTION ITEM: Approval of RSM US LLP fees for FY 2017-18 Financial Audit**
- VIII. CLOSED SESSION ACTION ITEMS
 - A. Personnel Committee
 1. *ACTION ITEM: Approval of Executive Director's Annual Performance Review (Closed Session)*
- IX. MEETING ADJOURNMENT