

**STUDENT UNION BOARD OF DIRECTORS
SPECIAL MEETING**

**Meeting Agenda
October 05, 2021
4:00 PM**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6**

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:
<https://sjsu.zoom.us/j/89418002855?pwd=QjJtZ0hqSTBFVGdZMURNRGFjZWVpZz09>

**Meeting ID: 894 1800 2855
Password: 043101**

**Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799
or +1 646 876 9923 or +1 301 715 8592**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF OCTOBER 05, 2021 AGENDA**
 - IV. DISCUSSION ITEM**
 - A. Annual Fiscal FY 21/22 Draft Audit Report**
 - B. Presentation of June 30, 2021 Financials to Date - Operating Cost - Short Term Cash Reserves for Trust Fund Fees Allocation**
 - C. Student Union Reserves Policy and Funding for FY 20-21 Operating Expenses**
 - V. ACTION ITEM**
 - A. Approve Annual Fiscal FY 21/22 Final Audit Report**
 - B. Approve Recommend June 30, 2021 Financials to Date - Operating Cost - Short Term Cash Reserves Financial Request of Student Union Trust Funds to Cover Operational Expenses during gap between University distribution of Student Fees and signed Operating Agreement (October 1, 2021 to December 31, 2021)**
 - C. Approval of Reserve Funding for FY 20-21 Operating Expenses**
 - VI. MEETING ADJOURNMENT**