



1000 East Victoria Street, Carson, CA 90747 (310) 243-3306

BOARD OF DIRECTORS MEETING

Thursday, December 14, 2023 – 3:00 to 5:00 p.m.

Zoom link:

<https://csudh.zoom.us/j/85617918557?pwd=a3h5ZnJkSDZsdWZBZmUrV0syU0E0UT09>

Password: 692140

Or Dial-in: (669) 900-6833 **Meeting ID:** 856 1791 8557

AGENDA

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meetings
 - A. September 19, 2023
- V. Public Comment
- VI. Officer and Committee Reports
 - A. Chair of the Board – Nicole Harper Rawlins
 - B. Audit Committee – Dr. Tony Jake
 - i. Single-Audit Update
 - *CSUDH Single Audit Reports are prepared in compliance with the requirements of laws, regulations, contracts, and applicable grants, including the U.S. Code of Federal Regulations and the Office of Management and Budget Uniform Guidance. A single audit is intended to provide a cost-effective audit for non-Federal entities in that one audit is conducted in lieu of multiple audits of individual programs. [LINK](#)*
 - ii. TAP Financial Statements Audit
 - C. Executive Director – Tranitra Avery
 - i. Business Operations Update
 - ii. Advisory Services Review
 - iii. Property, Equipment, and Inventory Audit
- VII. Informational Items
 - A. Urban Mosaic Food Company – Jeremiah Miller, Concept Innovation Manager, *Aramark*
 - B. CSUDH Capital Project Update – VP Deborah Wallace
- VIII. Financial Update
 - A. Statements of Operations, as of October 31, 2023
- IX. Closed Session
- X. Action Item

All items presented for action will be discussed prior to action.

 - A. Resolution FY2324-01: Approval of Operating Budget and Reserve Projections
- XI. Other Items
- XII. Adjournment

FUTURE MEETINGS AND EVENTS*

March 21, 2024	Board of Directors Meeting (Location TBD)
April 18, 2024	Board of Directors Retreat (Location TBD)
TBD	Nominating Committee
May 2, 2024	Audit Committee Meeting
May 23, 2024	Finance and Investment Committee Meeting
June 20, 2024	Board of Directors Meeting (Location TBD)

**Unless otherwise noted, board-related meetings are held virtually.*