

NOMINATING COMMITTEE

Thursday, May 23, 2024

10:00 a.m. – 11:30 a.m.

Log-in: <https://csudh.zoom.us/j/87805807210?pwd=L3dwc25jdEljZVkvOTQzYXNsdDZwdz09>**Or Dial-in:** (669) 444-9171 **Meeting ID:** 878 0580 7210**AGENDA**

- I. Call to Order
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
 - A. May 2, 2024
- IV. Public Comment
- V. Finance Enterprise Fixed Asset Module – Jonathan Canton
- VI. Finance and Accounting Review – Cherisse Ross
 - A. Statement of Operations, as of April 30, 2024
 - B. Statement of Financial Position, as of April 30, 2024
- VII. FY 2024-2025 Operating Budget Review (**ACTION ITEM**)
- VIII. Accounts Receivable Policy *UPDATED* (**ACTION ITEM**)
- IX. Other Items
- X. Adjournment

KEY MEETINGS AND EVENTS

May 27	Memorial Day (No Classes, Campus Closed)
June 13	TAP Board of Directors Meeting (Innovation & Instruction building, Suite, 4001)
June 30	End of Fiscal Year 2023-2024