EXECUTIVE COMMITTEE MEETING
Date: Friday, May 30th 2025
Time: 10:00am – 11:00am
Location: https://csudh.zoom.us/j/81773851019
PW: 610599 **Dial-In**: +1 669 900 6833 **Meeting ID**: 817 7385 1019

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda

    A. Approval of Agenda
      i. May 30th, 2025

    B. Approval of Previous Meeting Minutes
      i. March 12th, 2025

IV. Public Comments

V. Action Items

    A. Toro Auxiliary Partners Constitution & Bylaws Revision

      i. Audit Committee Authority to Accept Final Audit
      ii. Committee Member Quantity Clarification

    B. FY2025-26 Board of Directors Meeting Schedule

    C. Implementation of Fleet Management Policy

VI. Informational Items

    A. Committee Meeting Updates

      i. Business & Innovation Committee — *May 2nd 2025*

      ii. Audit Committee — *May 8th 2025*

      iii. Nominating Committee — *May 27th 2025*

      iv. Finance & Investment Committee — *April 21st 2025, May 15th 2025 May 22nd 2025*

VII. FY2025-26 Budget Review
Cherisse Ross | *Controller, Toro Auxiliary Partners*

VIII.   Comprehensive Audit Review

    A. Annual Financial Audit Schedule

    B. Toro Auxiliary Partners Anschutz Southern California Sports Contract Audit

    C. Travel & Hospitality Audit

    D. Auxiliary Financial Standards and Control Self-Assessment

IX.   Other Items

    A. Dominguez Hills Corporation Closure

    B. Toro Auxiliary Partners Net Earnings Distribution Policy Review

    C. Closed Session
       Amanda Dodd | *Chief Human Resources Officer, Toro Auxiliary Partners*

X.   Adjournment

Voting Member	Position
Bobbie Porter, Ph.D.	Vice President, Diversity, Equity, & Inclusion Officer, CSUDH
Deborah Wallace	Vice President and Chief Financial Officer, Administration & Finance, CSUDH
Myla Rahman	District Director for California State Senate
Nicole Harper Rawlins	Owner, Nicker Management; McDonald's Franchisee
Pat West	Principal, Pat West, LLC Long Beach City Manager, Retired

UPCOMING MEETINGS AND EVENTS

Event	**Date**
Board of Directors Meeting	**June 12th, 2025**

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