

**EXECUTIVE COMMITTEE MEETING**

Wednesday, September 4, 2024

3:00 – 4:00 p.m.

**Join via Zoom:** <https://csudh.zoom.us/j/6862964425?omn=84904325412>**Or Dial-in: +1 669 900 6833 Meeting ID: 686 296 4425****AGENDA**

- I. Roll Call
- II. Call to Order Chair Nicole Harper Rawlins
- III. Approval of Meeting Agenda
- IV. Public Comments
- V. Financial Reports Update Cherisse Ross, Controller
  - A. Financial Statement Review as of July 31, 2024
  - B. FY 2022-23 Audit Update
- VI. Informational Item
  - A. Review and Approve of Employer Benefit Contribution Formula for Active Amanda Dodd, CHRO
  - B. Diesel Teck Litigation Update Tranitra Avery, Executive Director
  - C. Contract Servicing Update – OSRP
  - D. Land lease updates
- VII. Other Items
- VIII. Adjournment