

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE SCHEDULE OF BOARD AND  
COMMITTEE MEETINGS FOR FISCAL YEAR 2024-2025  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS, TORO AUXILIARY PARTNERS**

Unless otherwise noted, all meetings of the Board of Directors will be held in person while Committee meetings will be held virtually. For virtual sessions, log-in credentials and dial-in information will be cited on meeting agendas, which are posted one week in advance of calendared business meetings.

Date	Meeting	Time
September 5, 2024	<b>Audit Committee</b> Time-Sensitive Action: Review Audit and Statements for FY 2023-2024	3:00 – 4:00 p.m.
September 19, 2024	<b>Board of Directors</b> Time-Sensitive Action: Approve Audit and Statements for FY 2023-2024	3:00 – 5:00 p.m.
September 26, 2024	<b>Finance and Investment Committee</b> Time-Sensitive Action: Approve Benefits for 2024-2025	3:30 – 5:00 p.m.
December 5, 2024	<b>Board of Directors</b>	3:00 – 5:00 p.m.
March 20, 2025	<b>Board of Directors</b>	3:00 – 5:00 p.m.
April 17, 2025	<b>Board of Directors Retreat</b>	9:00 a.m. – 5:00 p.m.
May 1, 2025	<b>Audit Committee</b> Time-Sensitive Action: Approve 990 Forms for FY 2023-2024	3:00 – 4:00 p.m.
May 22, 2025	<b>Finance and Investment Committee</b> Time-Sensitive Action: Advance Operating Budget for FY 2025-2026	3:30 – 5:00 p.m.
June 12, 2025	<b>Board of Directors</b> Time-Sensitive Action: Approve Operating Budget for FY 2025-2026	3:00 – 4:30 p.m.

Business Innovation Committee

- TBD (Will convene twice during fiscal year 2024-2025)


Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub-board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.

Nominating Committee

- TBD (Will convene twice during fiscal year 2024-2025)

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Adopted the 20<sup>th</sup> day of June 2024.

  
Nicole Rawlins (Jun 26, 2024 12:31 PDT)

Nicole Harper Rawlins, Chair  
Board of Directors  
CSUDH Toro Auxiliary Partners

Patrick West  
Attest: Patrick West (Jun 27, 2024 12:56 PDT)  
Pat West, Vice Chair  
Board of Directors  
CSUDH Toro Auxiliary Partners