

EXECUTIVE COMMITTEE MEETING

Tuesday, November 12, 2024

10:00 – 11:00 a.m.

Join via Zoom: <https://csudh.zoom.us/j/89553395750?from=addon>

Or Dial-in: +1 669 444 9171 **Meeting ID:** 895 5339 5750

AGENDA

- I. Roll Call
- II. Call to Order – Chair Nicole Harper Rawlins
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting
 - A. September 4, 2024
- V. Public Comments
- VI. Committee Meeting Updates
 - A. Nominating Committee Meeting
 - B. Business & Innovation Meeting
 - C. Finance & Investment Meeting
 - D. Audit Committee Meeting
- VII. Audit Advisory Review Update
- VIII. Other Business
- IX. Adjournment