

**CSU East Bay Foundation, Inc.**

**Board Meeting Agenda**

September 24, 2020

1-2:30 p.m. VIA ZOOM

<https://csueb.zoom.us/j/92031062757?pwd=ckFvWWtiblFubTNTM3VSMjJrWEtIZz09>

**Members**

Bill Johnson (Chair)

Dr. Edward Inch (Vice Chair)

Debbie Chaw (Treasurer)

Hoang Dao

Dr. Albert Gonzalez

Kim Huggett

Dr. Gretchen Reevy

Pam (Euridice) Sanchez-Martinez

Omer Shakoor

Dr. Jeff Seitz

**Staff**

Carmen Rusca

Exec. Assist. to VP Administration & Finance/CFO

Maureen Pasag, Chair Foundation Audit Committee

**Guests**

Dan Tichenor

Morgan Stanley Graystone Institutional Consulting

**MEETING AGENDA**

- I. Call to Order/Approval of Agenda..... Bill Johnson
- II. Approval of Minutes of May 8, 2020 Meeting (Action).....Bill Johnson
- III. Audit Committee Meeting (Information)..... Maureen Pasag
  - 1. Audited Financial Statements for Fiscal Year Ending June 30, 2020
- IV.

\*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.