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**Student-centered Enterprises, Inc.**

**Board of Directors Meeting**

Agenda for Wednesday, September 19, 2024

12:00 p.m. – 1:30 p.m.

Zoom Meeting

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|------|--|--------------------|------------|
| I.   | Call to Order  |                    | R. Cruz    |
| II.  | Meeting Minutes  | <b>Information</b> | R. Cruz    |
|      | <ul style="list-style-type: none"><li>• May 10, 2024 (electronically approved July 3, 2024)</li></ul>  |                    |            |
| III. | Audit Committee  | <b>Action</b>      | A. Maffia  |
|      | <ul style="list-style-type: none"><li>• Audit Report – Aldrich (<i>12:10 – 12:40 p.m. time certain</i>)</li></ul>  |                    |            |
| IV.  | Enterprise Activity  | <b>Information</b> | T. Wallace |
|      | <ul style="list-style-type: none"><li>• Student Union and Children’s Center</li><li>• Campus Recreation and Wellbeing</li><li>• Student Housing and Residence Life</li></ul> |                    |            |
| V.   | Financial Review   | <b>Action</b>      | T. Davis   |
|      | <ul style="list-style-type: none"><li>• Financial Statements</li></ul>   |                    |            |
| VI.  | Other Business   |                    | T. Davis   |
|      | <ul style="list-style-type: none"><li>• Elect Board Officers</li><li>• Conflict of Interest Forms</li></ul>  |                    |            |
| VII. | Adjournment  |                    | R. Cruz    |