



Student-centered Enterprises, Inc.

Board of Directors Meeting

Agenda for Friday, May 10, 2024

9:00 a.m. – 10:30 a.m.

Zoom Link

- | | | | |
|------|--|--------------------|------------------------|
| I. | Call to Order | | B. Fregoso |
| II. | Meeting Minutes | Information | B. Fregoso |
| | <ul style="list-style-type: none">February 28, 2024 (electronically approved March 14, 2024) | | |
| III. | Audit Committee | Action | A. Maffia |
| | <ul style="list-style-type: none">Independent Auditor Plan (<i>time certain 9:10 – 9:40 a.m.</i>) | | |
| IV. | Enterprise Activity | Information | T. Wallace |
| | <ul style="list-style-type: none">Student UnionStudent Recreation CenterStudent Housing and Residence LifeChildren's Center | | |
| V. | Financial Review | Action | T. Davis |
| | <ul style="list-style-type: none">Financial Statements | | |
| VI. | Other Business | Action | |
| | <ul style="list-style-type: none">Budget FY 2024-25Election of Board Officers | | T. Davis B. Fregoso |
| VII. | Adjournment | | B. Fregoso |