



**Meeting of
BOARD OF DIRECTORS**

Friday, June 10, 2022
2:00pm – 3:00pm
Zoom ID: 8899 1347 071
Phone: (669) 900-6833

Agenda

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| I. WELCOME AND CALL TO ORDER | Stephens |
| II. APPROVAL OF MINUTES | |
| A. Auxiliary and Business Services Board Meeting March 29, 2022
(<i>Attachment II-A</i>) | Stephens |
| III. DISCUSSION AND REPORTS | |
| A. Audit Committee Report | Bucheli |
| IV. ACTION ITEMS | |
| A. Resolution to Approve Operating Budget 2022-2023 (<i>Attachment IV-A</i>) | Dores |
| B. Resolution to Approve Memorandum of Understanding for Administrative Management, Accounting, and Financial Systems Access Services
(<i>Attachment IV-B</i>) | Dores |
| C. Resolution to Approve Amendment to Agreement for Bookstore Services with Barnes & Noble College Booksellers (<i>Attachment IV-E\C</i>) | Sawyer |
| V. INFORMATIONAL ITEMS | |
| A. Financial Report for the Nine Months Ended March 31, 2022
(<i>Attachment V-A</i>) | Dores |
| B. Chartwells – Fall 2022 planning | Faria |
| C. Canteen – Village Café installation | Faria |
| VI. NEXT MEETING DATE: TBD | Stephens |
| VII. ADJOURNMENT | Stephens |