

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 4, 2015 ♦ 10:00AM-12:00PM
MEETING ROOMS 324/325
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 6, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Audit Committee Report
- 7) Finance Committee Report
- 8) Open Forum
- 9) Team Builder Activity
- 10) New Business
 - a. **Financial Audit Report (Time Certain 10:15AM)** - Audit Committee
- 11) Old Business
 - a. **Compliance Audit Findings** - Audit Committee
 - b. **Risk Assessment Review - Event Management**
- 12) Announcements
- 13) Adjourn