Finance & Operations Committee
September 15, 2021  10:00 – 11:00 a.m.
Via Zoom: https://csusm.zoom.us/j/87086638982
Call in: (669) 900-6833  Meeting ID: 870 8663 8982

SPECIAL NOTICE
Based upon Executive Order N-25-20 by Governor Gavin Newsom issued on March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic, the Finance & Operations Committee will convene this meeting by teleconference on an emergency basis pursuant to Corporations Code §§ 5141(n) and 5211(a)(6).
There will be no physical location for the public to view the meeting.
Members of the public who wish to view the meeting remotely or make public comment should contact:
Karla Frazee, (760) 750-4552, kfrazee@csusm.edu by 12:00 PM, Monday, September 13, 2021.
Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article V.

Revised Agenda

I. Convening of the Meeting (Wyden)
   a. Approval of Minutes of May 18, 2021 Regular Meeting (Attachment A)
   b. Approval of Minutes of August 11, 2021 Regular Meeting (Attachment B)

II. Reporting Items
   a. Expenditure Report FYE 2020 and 2021 (Attachment C) (Beckwith)
   b. Investment Report 6/30/21 (Attachment D) (Prior)
   c. Budget Update (Attachment E) (Prior)
   d. Quarterly Financial Report 6/30/21 (Attachment F) (Davis)
   e. Pouring Rights Update (Attachment G) (Temnick)
   f. Administrative Update (Newberg)

III. Action Items
   a. Pouring Rights (Temnick)
   b. Update Dining Resolution (Attachment H) (Newberg)
   c. South Parcel/Student Housing Resolution (Attachment I) (Newberg)

IV. Adjournment (Wyden)

Next Regular Meeting:  tbd

Committee Members:  
Leon Wyden, Chair
Jason Schreiber, Vice Chair
Sarah Villarreal
Ann Bersi

Staff:  
Denise Garcia
Kristin Stewart
Bella Newberg
Trina Beckwith
Michelle Hinojosa
Janine Prior
Janelle Temnick
Deborah Davis
Karla Frazee
Ann Bersi