

4. Review FY 22/23 Operating Budget YTD Results

Myeshia went through each line item on the FY 22/23 operating budget with the board and answered their questions.

5. Approval of FY 23/24 Budget & Reserves

Myeshia reviewed the budget and reserves with the board and answered any questions they had.

- The largest difference between this year and last year is this years' commission revenue from the Follett bookstore is down, and next year we are projecting a larger loss.
- The biggest expense change will be the retirement has been reduced per CalPers based on their pool.

FY 23/24 Budget & Reserves Approved- Motion Walt Jacobs, Second Kim Huggett

6. Approval of FY 23/24 Slate of Officers & Board Nominations

Evelyn reviewed the slate for fiscal year 23/24.

- No significant changes this year
- We have new students that will join the board and will wait for the semester to begin to finalize those appointments with ASI.

FY 23/24 Slate of Officers & Board Nominations Approved- Motion Walt Jacobs, Second Myeshia Armstrong

7. Conflict of Interest / Related Parties Questionnaire

Evelyn reviewed the conflict of interest policy with the board. She stated the form to sign would be sent via Adobe Sign.

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