



CSU East Bay Foundation, Inc.

**MEETING AGENDA
September 30, 2016
1 pm, SA 4600A**

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|---|----------------|
| 1. Call to Order | Tanya Hauck |
| 2. Approval of Agenda (Action) | Tanya Hauck |
| 3. Approval of Minutes June 3, 2016 (Action) | Tanya Hauck |
| 4. Audited Financial Statements (Information) | Darrell Haydon |
| 5. Other Business | Debbie Chaw |
| 6. Adjournment | Tanya Hauck |

Next CSUEB Foundation Meeting: Thursday, December 1, 2016; 1:30 – 3 pm, SA4600A

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.