



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Agenda
September 28, 2017 1-2:30 p.m. SA4350

Members

- Ryan Finazzo
- Kim Huggett
- Edward Inch
- Bill Johnson
- Dr. Monique Manopoulos
- Joshua Peckham
- Samantha Quiambao
- Dr. Jeff Seitz

Staff

- Debbie Chaw
- Carmen Rusca

MEETING AGENDA

1. Call to Order
 - Approval of Agenda.....Bill Johnson
2. Approval of June 2, 2017 minutes (Action).....Bill Johnson
3. Audited Financial Statements for Fiscal Year ending June 30, 2017 (Information).....Debbie Chaw
4. Other Business
 - RFP for Bookstore (Information).....Debbie Chaw
5. Adjournment

Next meeting: December 8, 2017 SA4350

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