



California State University, San Marcos
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Internal Operations Committee Agenda 18-2
December 8th, 2017 2:30PM
USU 3700

Agenda Posted: Tuesday, December 5, 2017 at 2:00pm

**Internal Operations
 Committee
 2017-2018**

Members

- Rex Andrade**
*Executive Vice President
 Chair*
- Louis Adamsel**
*President and CEO
 Vice Chair*
- Josh Foronda**
Board of Directors Representative
- Savana Doudar**
Board of Directors Representative
- Noah Henwood**
Board of Directors Representative
- Anna Rapada**
Board of Directors Representative
- Dawn Myers**
ASI Student Employee
- Wesley Dayhoff**
ASI Student Employee
- Claudia Lacher**
ASI Student Employee
- Jacqueline Catechis**
ASI Student Employee
- Sierra Contreras**
ASI Student Employee

ITEM	SUBJECT	PRESENTER
1	Call to Order	Rex Andrade Chair
2	Roll Call	Rex Andrade Chair
3	Recognition of Guests	Rex Andrade Chair
4 Action	Approval of Agenda	Rex Andrade Chair
5 Action	Approval of Minutes	Rex Andrade Chair
6 Information	Open Forum	Rex Andrade Chair
7 Information	2017 – 2018 Budget Layout Review Description: The committee will review 2017 – 2018 budget layout and provide feedback Fiscal Impact: None	Annie Macias Interim Executive Director
8 Information	Announcements	Rex Andrade Chair
9 Action	Adjournment	Rex Andrade Chair

Advisors

- Katy Rees**
University CFO designee
- Annie Macias**
Interim Executive Director
- Ashley Fennell**
*Assistant Director
 Government Affairs & Initiatives*