



**Internal Operations Committee
 2018-2019**

**SPECIAL MEETING
 Internal Operations Committee Agenda 19-02
 October 12th, 2018 2:30PM
 ASI Conference Room, USU 3700**

Members

- Kenny Tran
*Executive Vice President
 Chair*
- Savana Doudar
*President and CEO
 Vice Chair*
- Faith Garcia
Board of Directors Representative
- Mutula Kwangaba
Board of Directors Representative
- Estefania Fraticelli
Board of Directors Representative
- Mane Telpian
Board of Directors Representative
- David Hanna
CSUSM Student At Large
- Kelcee Funderburg
CSUSM Student At Large
- Brittney Anda
CSUSM Student At Large
- Jason Hernandez
CSUSM Student At Large
- Advisors**
- Katy Rees
*Associate Vice President,
 Administration*
- Vikki Graboyes
Business Services Analyst

ITEM	SUBJECT	PRESENTER
01	Call to Order	Kenny Tran Chair
02	Roll Call	Kenny Tran Chair
03	Recognition of Guests	Kenny Tran Chair
04 Action	Approval of Agenda	Kenny Tran Chair
05 Action	Approval of Minutes	Kenny Tran Chair
06 Information	Open Forum	Kenny Tran Chair
07 Discussion	Budget Guiding Principles Description: The committee will review the first draft of the budget guiding principles. Fiscal Impact: No	Kenny Tran Chair
08 Action	Budget Timeline Description: The committee will approve and recommend to the Board of Directors the 19-20 budget timeline. Fiscal Impact: No	Annie Macias Executive Director
09 Information	Announcements	Kenny Tran Chair
10 Action	Adjournment	Kenny Tran Chair