ASI Board of Directors - Emergency Meeting Agenda  
2023-2024 Thursday, September 7th, 2023  
3:00pm - 5:00pm, England Evans (BSC 2132) or via Zoom  
https://cpp.zoom.us/j/87847444162

I. PRELIMINARIES  
   1. Call to Order (Naman Pandadiya, Vice President)  
   2. Quorum Check (Amy Tjetveit, Elections Assistant)  
   3. Consent Calendar  
      i. Agenda Changes  
      ii. Minutes  
   4. Introduction of Guests  
   5. Open Forum  
   6. Presentations

II. ACTION ITEMS

III. DISCUSSION ITEMS  
   1. ASI Audit Approval  
   2. Committee Appointments

IV. INFORMATION ITEMS  
   1. Board Member Reports (2 minutes per member)

V. ADJOURNMENT