

MT. SAC AUXILIARY SERVICES CORPORATION
SECOND QUARTERLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 2, 2023

Building 4, Conference Room 2460 – 2:00 p.m.

AGENDA

Auxiliary Services Board of Directors Members:

| | |
|------------------------------|---------------------------|
| Morris Rodrigue, Chairperson | Suzanne Luetjen (Staff) |
| Tom Mauch | Eddie Correa (Guest) |
| Rosa Royce | Shannon Carter (Staff) |
| Jenny Leung | Angelic Davis (Staff) |
| Phyu “Pearl” Pale | Delana Miller (Staff) |
| | Caitlin Rodriguez (Notes) |

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for January 11, 2023.
4. Consideration to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2022, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation.
5. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD.
6. Discussion – Update on the Food Services Advisory Committee.
7. Update on Bookstore RFP
8. Reports:
 - Administrative Services
 - SacBookRac
 - Sodexo
9. Adjourn

Board approved future meeting dates:

June 1, 2023,

September 7, 2023

December 7, 2023

March 7, 2024