

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

Thursday, March 4, 2021

2:00 p.m. Zoom Meeting

<https://cccconfer.zoom.us/j/95903152143?pwd=TnpqYjFXdXNCRkFQQy9zS01MYIVzdz09>

Password: 063160

Please provide any public comment by noon Thursday, March 4, 2021,  
To: Yadira Santiago – [ysantiago2@mtsac.edu](mailto:ysantiago2@mtsac.edu)

**AGENDA**

**Auxiliary Services Board of Directors Members:**

Morris Rodrigue, Chairperson

Audrey Yamagata-Noji

Rosa Royce

Jenny Leung

Sophia Ruiz

Doug Jenson (Staff)

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for December 3, 2020.
4. Consideration to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2020, relating to the Books and Records of the Mt. SAC Auxiliary Services Corporation.
5. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD.
6. Consideration of Approval of Canteen Contract Amendment.
7. Consideration of Approval of the following memberships/association dues:
  - NACAS Membership 04.01.2021 - 03.31.2022, \$935.00
8. Reports:
  - Administrative Services
  - SacBookRac
  - Sodexo
2. Adjourn

**Board approved future meeting dates:**

June 3, 2021

September 2, 2021

December 2, 2021