

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

Friday, April 21, 2023

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

**AGENDA**

**Auxiliary Services Board of Directors Members:**

Morris Rodrigue, Chairperson	Shannon Carter (Staff)
Tom Mauch	Angelic Davis (Staff)
Rosa Royce	Caitlin Rodriguez (Notes)
Jenny Leung	
Phyu “Pearl” Pale	

1. Call to Order.
2. Consideration of Approval of Request For Proposal #2023-RFP-011 - Campus Store Operations.
3. Adjourn

**Board approved future meeting dates:**

June 1, 2023,      September 7, 2023      December 7, 2023      March 7, 2024