

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

Thursday, June 1, 2023

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

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson

Tom Mauch

Rosa Royce

Jenny Leung

Phyu 'Pearl' Pale

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Vivian Ruiz (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for March 2, 2023.
4. Consideration of Approval of Minutes for April 21, 2023.
5. Consideration of Approval of Personnel Transactions.
6. Adjourn

Board approved future meeting dates:

September 7, 2023,

December 7, 2023,

March 7, 2024