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;$*-*/,:! /01-2! %-1-3-4! 5678-1! 98:78-;3<4! 9-<! %8-3-2! &..<1<4! ,3<=>! '03:;04! %-3107! ? -3.<2:@! &A6<1:3-4!+-22B!'0C:@4!'02;02!+:A6@D-24!E6-;-16C:!F:1<G4!9-<3-!E-3=<-4!H-<1:B!%036D4!98-32! I-7<4!(-2B-!E6C.-4!(:3:7-!J:3:@K*:B:74!,1<L-8!M6<2:3<4!%8-3-2!*:;;B!+001-D4!?-3.<2!%-7.<1104! '03:2!9D<.84!9.:N:!9C:2=:34!9.:C8-2<:!&22!'67.<2-4!%83<7.<2-!%8<2K/:OD-2!

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<3-*/,:!P-D:7!%-330111!

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###$ &%(#)/!#(,?!K!<==**$**">#?&"'&,@*&<**0*/%#!

.",)"/&.0!-D:2;!.8:!-A:2;-!.0!-;;!6C;-.:7!O<.8!J3:7<;:2.!9-2;::2!62;:3!9C:=<-1!*:C03.7!QB!**A**B& **C#?#$#**4!7:=02;:;!QB!**D**B&**E@*-@#%$)**4!D0.<02!**C<FFGH(**$!

.",)"/&.0!C07.C02:!&=-;:D<=!9:2-.:!*:C03.7!.0!.8:!2:G.!I0-3;!0R!+<3:=.037!?::.<2A!QB& **H**B&

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<B& **J#/-*/**! =1-3<R<:7! .8-.! .8:! 763N:B! <7! 021<2:! -2;! .8:3:! <7! -! M*! =0;:! 78:! =-2! C30N<;:! 02=:! =0DD62<=-.:;!O<.8!8:3$! (8:3:!<7!-170!-!A:2:3-1!1<2>!.8-.!78:!=-2!R03O-3;!.0!-!Q0-3;!D:DQ:3!-R.:3! .8:!D:.<2A$!!

AB&C#?#$#!7.-.:7!.8-.!78:!=-2!A<N:!<.!.0!.8:!&9#!%8-<36& **(B&L"=*Q**B!!

CB& . #$,)/*QR<01)?*$#!-7>7!O8-.!-3:!70D:!O-B7!&9#!=-2!=02.3<Q6.:!.0!D-><2A!763:!7.6;:2.7!-3:! -O-3:]!

<B&J#/-*/&7.-.:7!.8-.!&9#!8-7!-!10.!0R!70=<-1!=-C<.-1!O8<=8!O061;!8:1C!.8:D!A-.8:3!3:7C027:7!-2;! :2A-A:D:2.!R30D!7.6;:2.7$!90=<-1!D:;<-!C1-.R03D7!76=8!-7!#27.-A3-D!O:3:!A<N:2!-7!-2!:G-DC1:$!#.! <7! 6C! .0! .8:! I 0-3;! 0R! +<3:=.037! 02! 80O! .8:B! O<11! Q:! -Q1:! .0! A-.8:3! 7.6;:2.! :2A-A:D:2.! -2;! C-3.<=<C-.<02$!!

FB&**<**/**%*$-"**/&-7>7!O8:3:!.8:! I 0-3;!0R!+<3:=.037! ? ::.<2A!Q:<2A!8:1;$!

**AB&C#?#$#&**7.-.:7!.8-.!676-1!D::.<2A7!-3:!02!.8:!.8<3;!R1003!0R!.8:!)1;!Y2<02!-2;!-3:!676-11B!C07.:;! 02!.8:!&9#!O:Q7<.:$!(8:! I 0-3;!%8-<3!-170!.3<:7!.0!C30D0.:!-2;!Q:!.3-27C-3:2.!-Q06.!.8:!D::.<2A7$! 9.6;:2.7!=-2!-170!-7>!.8:!R302.!;:7>!R03!<2R03D-.<02!-Q06.!.8:!D::.<2A7$!!!

FB&**<**/**%*$-"**/&-7>7!O8-.!.8:B!=-2!;0!.0!<DC30N:!02!.8<74!-7!O:11!-7!O8:3:!&9#^7!7.-2;!02!.8:!VU_! =6.!0R!=0637:7$!

DB&E@*-@#%$)!7.-.:7!.8-.!.8<7!<7!70D:.8<2A!.8:B!8-N:!20.!;<7=677:;!B:.!=011:=.<N:1B!-7!-! I 0-3;!0R! +<3:=.037$!

(B&L"=*Q!7.-.:7!.8-.!.8:!;:=<7<02!O-7!D-;:!C6Q1<=1B!.8:!;-B!Q:R03:!.8:!Q0-3;!D::.<2A!8-CC:2:;4! .867!<.!O-7!20.!<2=16;:;!<2!.8:!-A:2;-$!H0O:N:34!<.!O<11!Q:!<2=16;:;!<2!.8:!2:G.! I 0-3;!0R!+<3:=.037! ? ::.<2A$!

**JB&C"$1K&**=1-3<R<:7!.8-.!-11! I 0-3;!0R!+<3:=.037! ? ::.<2A!<2R03D-.<02!=-2!Q:!R062;!<2!.8:!&9#!O:Q7<.:$! 98:!;<3:=.7!02!80O!7.6;:2.7!=-2!2-N<A-.:!.8306A8!.8:!&9#!O:Q7<.:$!!

HB&I 1)/*$)&7.-.:7!O<.8!.8:!VU_!=6.!0R!=0637:74!.8:!=0637:7!0RR:3:;!.8-.!-3:!C3<03<.<@:;!-3:!<DC03.-2.! =1-77:7!R03!A3-;6-.<2A!7.6;:2.7$!!

(B&C@*/!7.-.:7!.8-.!<2!.8:!C3:N<067!7:D:7.:34!-!.3-RR<=!1<A8.!Q30>:!;0O2!;6:!.0!-2!-==<;:2.!-2;!O-7! 20.!R<G:;!03!-;;3:77:;!<2!-!.<D:1B!D-22:3!R03!.8:!7-R:.B!0R!0(RR<)0.2(=)0.2(!)-12.(;:)0.223-=!3-0RR:-(8:

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W##$ / , \ ! I Y9# / , 99!#(, ? 9a!
&$ +#9%Y99#) / !#(, ? a!**X"??*N3#??&H>*/,&Y),@&P ; (**!
(8:! &9#! I0-3;! 0R! +<3:=.037! O<11! Q:! ;<7=677<2A! .8:! W011:BQ-11! , N:2.! O<.8! YJ+$!
L&(*01QK#/!;<7=677:7!.8:!W011:BQ-11!,N:2.!O<.8!YJ+!O8:3:<2!7.6;:2.7!-3:!-Q1:!.0!:2A-A:!
O<.8!.8:!I0-3;!0R!+<3:=.<027$!!
A&C#?#$#&7.-.:7!.8-.!<R!O:!A:.!.8:7:!;:C-3.D:2.7!<2N01N:;!D03:!O<.8!&9#!<2!.8:!R6.63:!.8-.!
O061;!Q:!A3:-.$!
C&.#$,)/*QR

!

**A&C#?#$#&**7.-.:7!VU!Q0Q-!O061;2^.!Q:!:206A8`!<R!<.!<7!C077<Q1:4!3:-=8!06.!.0!E02A!%8-!.0!=011-Q03-.:!O<.8!&9#!.0!<2=3:-7:!.8:!26DQ:3!0R!Q0Q-!;3<2>7$!

H&I 1)/*$)!-7>7!<R!<.!<7!C077<Q1:!.0!8-N:!-!Q0Q-!Q-3!<27.:-;!0R!8-N<2A!<.!C3:KC-=>-A:;$!!

($!J:3:@K*:B:7!7.-.:7!.8-.!78:!O-7!-170!7.-.<2A!.8:!7-D:4!-7!<.!O061;!D->:!.8:!=07.!=8:-C:3!-2;!7:3N:!D03:!7.6;:2.7!7<2=:!O:^3:!Q6B<2A!<2!Q61>$!!

L&(*01QK#/!7.-.:7!.8:7:!-3:!A00;!76AA:7.<027!-2;!3:=0DD:2;-.<027!R03!.8:!:N:2.$!

95:7M&

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%$ +#9%Y99#)/!#(,?a!J!F03!J<@@-!

(8:!&9#!I0-3;!0R!+<3:=.037!O<11!Q:!;<7=677<2A!.8:!J!F03!J<@@-$!

**E&Z#$+)#&**;<7=677:7!J!R03!J<@@-!<7!02!/0N:DQ:3![4!R30D!"T!J?!.0!TaVU!J?$!9:.!6C!O<11!7.-3.!R30D!""aVU!&?!.0!"T!J?!-2;!=1:-2!6C!.<D:!O<11!Q:!TaVU!J?!.0!VJ?$!(8:!10=-.<02!O<11!Q:!06.7<;:!.8:!=1<2<=!;6:!.0!Q<08-@-3;!3:-7027!0R!8-N<2A!027<.:!9(#!.:7.<2A$!F3::!C<@@-!O<11!Q:!A<N:2!06.!;63<2A!.8:!:N:2.!O8<1:!7.6;:2.7!=-2!A0!-3062;!.8:!.-Q1:7$!

Z&[*?)\!7.-.:7!.8-.!.O0!:N:2.7!-3:!8-CC:2<2A!02!/0N:DQ:3![4!.8674!.8:!I0-3;!0R!+<3:=.037!D67.!7C1<.!6C!.0!:d6-11B!76CC03.!Q0.8!:N:2.7$!

**A&C#?#$#**!C30C07:7!.0!O03>!.0A:.8:3!02!:<.8:3!R<2;<2A!202K=02R1<=.<2A!;-.:7!Q:.O::2!.O0!:N:2.7!03!8-N:!-!Q<A!=011-Q03-.<02!:N:2.$!!

(B&L"=*Q&7.-.:7!<.!<7!C077<Q1:!R03!.8:7:!:N:2.7!.0!=011-Q03-.:!O<.8!:-=8!0.8:3!-7!:N:2.7!Q0.8!<2N01N:!R00;!-2;!.8:!0.8:3!:N:2.!<7!-!=0D:K-2;KA0!:N:2.4!O8<1:!-170!Q:<2A!=027<;:3-.:!0R!.8:!0.8:3!;:C-3.D:2.^7!0C<2<027!-2;!-N-<1-Q<1<.B!02!.8:!;:.-<17!0R!.8:!:N:2.$!!

Z&[*?)\&7.-.:7!.8-.!.8:B!78061;!O03>!06.!.8:!.<D:7!7<2=:!.8:B!Q0.8!8-N:!1-<;!06.!.8:!<.<2:3-3B!-2;!;:.-<17!0R!.8:!:N:2.$!!

M M:T5&

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+$ #/F)*?&(#)/&'!#(,?a!**<E G&V#3?)/0&Z)',&!#-^*,-**!

(8:! &9#! I0-3;! 0R! +<3:=.037! O<11! Q:! ;<7=677<2A! .8:! &9#! (-Q1<2A! E<R.! I-7>:.7$!

(B&L"=*Q! ;<7=677:7! .8:! &9#! (-Q1<2A! E<R.! I-7>:.7! <2! O8<=8! =0DC:.<.<0274! 3-RR1:4! -2;!<2R03D-.<02-1!-=.<N<.<:7!C30D0.:!7.6;:2.!:2A-A:D:2.!O8<1:!.-Q1<2A!R03!&9#$!

**A&C#?#$#**!7.-.:7!.8-.!.8:!\:;2:7;-B7!O8:2!.8:B!;0!20.!8-N:!-!I0-3;!0R!+<3:=.037!?::.<2A4!.8:B!=-2!.-Q1:!R03!&9#!.0!C3:7:2.!D03:!0CC03.62<.<:7!R03!7.6;:2.7!.0!D::.!&9#!I0-3;!?:DQ:37$!

Z&[*?)\&-7>7!R03!D03:!<2R03D-.<02!02!O8-.!&9#!=-2!C30N<;:!-7!-!A<N:-O-B!03!C3<@:!R03!.8<7!:N:2.$!!!

**A&C#?#$#&**7.-.:7!.8-.!A-D:!.<=>:.7!-3:!:GC:27<N:$!&1.:32-.<N:7!76=8!-7!C:3702-1<@:;!A<R.!Q-7>:.7!-3:!<2!;<7=677<02!-D02A!70D:!0R!.8:!I0-3;!?:DQ:37$!!

c!

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O03><2A!.0A:.8:3!O<.8!,23<d6:!9<D02:4!.8:!.3<Q-1!1<-<7024!-2;!-2!:.820Q0.-2<7.4!02!;:=<;<2A!
063!D-7=0.$!(8:B!C1-2!02!=3:-.<2A!-!R62!7BDQ01!.8-.!=022:=.7!%9Y!,-7.!I-B!-2;!J<02::3$!!
AB&**C#**?**#$#**!-7>7!<R!.8:!7.6;:2.7!=-2!A<N:!76QD<77<027!02!<1167.3-.<2A!.8:!D-7=0.$!!

[!

!

-==062.-Q<1<.B$!98:!-7>7!J30R:7703!%8<2K/ :OD-2!80O!.8:B!:2763:!7.6;:2.7!8-N:!-==:77!.0!

S!

!

DB&**E@*-@#%$)**&3:D<2;7!.8:!I0-3;!0R!+<3:=.037!.0!7=8:;61:!.8:<3!<2.:3N<:O7!R03!=-2;<;-.:7!R03!.8:!=0DD<..::7$!!

AB&**C#?#$#**&7.-.:7!8:!O<11!Q:!-..:2;<2A!.8:!E#!TUTc!<2!9-2!+<:A0!R30D!?02;-B!.0!(6:7;-B$!H:!O<11!Q:!3:7C027<N:!0N:3!:D-<1!-2;!O<11!.3B!.0!3:7C02;!.0!.8:D!-7!7002!-7!C077<Q1:$!!

CB& **. #$,)/*Q**

Board of Directors Meeting Minutes of October 18th, 2023

Final Audit Report 2023-11-01

Created:	2023-11-01 (Pacific Daylight Time)
By:	Shery Her (shery.her@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAkRsODJ6CUnIWCday2j7L_mAQTDESqfqu

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