

## July 8, 2016 AGENDA

- 1. Review and approve Agenda
- 2. May 2016 Financials
- 3. Aged Payables
- 4. Chapter Balances/forfeitures
- 5. Chapter Finance Discussion—2016 in review
  - a. Prep for next Supreme Court Case
     Chapter Rebates
     Board Meetings 2x + Lobby Day
     Increase PAC contributions to \$8-\$10k to fund LD
- 6. Chapter Grants/Supplements Report
- 7. CSUEU 2017 Budget Discussion
- 8. Contract Bargaining Budget for 2017
- 9. CSUEU Recruitment Blitz Expense Report to date
- 10. CSUEU PAC Reports—PAC & ISSUES for 2016
- 11. Other
  - a. Zip Car-recommendation
  - b. Board of Directors Travel & Accident Insurance