ASSOCIATED STUDENTS SACRAMENTO STATE

ASI SPECIAL BOARD MEETING
APRIL 12, 2023
GREEN & GOLD ROOM
IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE ASI BOARD MEETING

APPROVED 4/26/2023

I. **CALL TO ORDER-3:01 PM**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL-SEE ATTACHED.**

IV. **PUBLIC COMMENT-NONE**

V. **CONSENT CALENDAR**

VI. **CLOSED SESSION: 89307(d)(1)(D) REVIEW OF EMPLOYEE MATTER**

VII. **ANNOUNCEMENTS-NONE**

VIII. **ADJOURNMENT-4:00 PM**

ASI SECRETARY TO THE BOARD — **DATE** 5/1/2023

RECORDER — **DATE** 4/28/2023