

MEETING NOTICE

Date: October 4, 2019
To: Spartan Shops, Inc. Board of Directors
From: Charlie Faas, Interim Board Chair

Subject: Board of Directors Meeting Notice

The Board of Directors meeting will convene on **FRIDAY, OCTOBER 4, 2019** in **Clark Hall Conference Room 540**. Lunch will be served and the meeting will convene at 12:00 PM. Please confirm your attendance for quorum and catering purposes to Lisa at 408/924-1502 or lisa.vlay@sjsu.edu.

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Board Meeting Minutes of May 3, 2019
- V. **INTERIM BOARD CHAIR'S REPORT – CHARLIE FAAS**
- VI. **COMMITTEE REPORTS**
 - A. Administration Committee – No report
 - B. Audit Committee
 - i. Year-end Financials – Ann Bui
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. FY 2019-20 Budget
- IX. **OPERATIONAL REPORT** – Spyros Gravos
- X. **EXECUTIVE SESSION**
- XI. **GENERAL DISCUSSION**
- XII. **ADJOURNMENT**