*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

 Zoom Meeting: <https://sjsu.zoom.us/j/91585363272>

 Date: 12.02.2020

Time: 3:00-4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. OPEN FORUM

VI. CONTROLLER’S REPORT

VII. ACTION ITEMS

1. OLD BUSINESS
2. NEW BUSINESS

i. **Action Item:** Vote to approve Spartan Racing Electric for the amount of $2,700.00

**ii. Action Item:** Vote to approve Sigma Gamma Tau for the amount of $1,123.30

**iii. Action Item:** Vote to approve Budget Development Timeline

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT