*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/82135143000>

Date: 4.7.2021

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 Annual budget recommendation for 2021-2022

ii. **Action Item:** Vote to approve capital, equipment and reserves expenditures for 2021-2022

iii. **Discussion Item:** Review Budget Policies

iv. **Discussion Item:** Spartan Showcase

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT