

STUDENT UNION, INC. BOARD OF DIRECTORS

Special Meeting Agenda

April 7, 2023

11:00 AM - 12:30 PM

This is a hybrid meeting.

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in-person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/83746246264?pwd=VkZsbHNIcTNHd3NmUnZVcG5RbEZ2Zz09>

Meeting ID: 837 4624 6264

Password: 839504

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF APRIL 7, 2023 SPECIAL MEETING AGENDA

IV. DISCUSSION

A. Review Request For Proposal (RFP) and Presentations by Two Firm for SU

Audit & Tax Services Selection, FY 2022-2023

V. DISCUSSION/ACTION ITEMS

A. Select and Approve SU Audit & Tax Service Firm, FY 2022-2023

VI. MEETING ADJOURNMENT