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| **DRAFT**  **Executive Committee Meeting**  **Tuesday, September 13, 2022**  **8:30 a.m. – 9:00 a.m.** | **ZOOM**  [**https://csum.zoom.us/j/87539252483**](https://csum.zoom.us/j/87539252483)  **Number: 1-669-900-6833**  **Meeting ID:875 3925 2483** |
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**AGENDA**

1. **Chairman of the Board**
2. Call to Order **Betz**
3. Approve Minutes for August 9, 2022

1. **Executive Committee Report** 
   1. Executive Committee POAM 2022 - 2023 **Betz**
   2. Review CMAF Executive Committee Action Item List **Betz**
   3. University Advancement/Foundation Report **Ortega**
   4. Campus Update **Cropper**
2. **Committee Updates, POAM Review**
3. Audit **Coombs**
4. External Relations **Brown**

1. Events and Conferences **Moilanen**

1. Finance **Rodgers**

1. Discussion: Finance policy best practices

1. **Roberts**
2. Comprehensive Campaign **Ortega/Morgan/Passé**

G. Alumni Association Executive Committee **Pierson**

1. **Adjourn**

*(Next Meeting: Tuesday, October 11, 2022 / 8:30 a.m. via zoom)*