



FOUNDATION
C H A N N E L
I S L A N D S

**EXECUTIVE COMMITTEE
AGENDA**

MONDAY, MARCH 22, 2021 | 5:00 PM

MEETING LOCATION:

ZOOM - [HTTPS://CSUCI.ZOOM.US/J/83807249319](https://csuci.zoom.us/j/83807249319)

- I. Welcome Remarks - Dr. Mark Lisagor
- II. Approval of Foundation Audit Engagement Resolution
- III. Board Retreat Agenda
- IV. Adjourn – Dr. Mark Lisagor