



Mission Valley  
Enterprises

**SDSU Mission Valley Enterprises  
Meeting of the Board of Directors**

Thursday, June 13, 9 – 10:30 a.m.

In Person: Manchester Hall, Room 4418, San Diego State University

Virtual: please email [nlakdawa@sdsu.edu](mailto:nlakdawa@sdsu.edu) for instructions

**Agenda**

- I. **Call to Order** – Gina Jacobs, Vice Chair ([Action](#))
- II. **Approval of the March 14, 2024 Board Meeting Minutes** – Gina Jacobs, Vice Chair ([Action](#))
- III. **Public Comment** – Gina Jacobs, Vice Chair
- IV. **Amend Bylaws Regarding Audit Committee Make-up** – Gina Jacobs, Vice Chair ([Action](#))
- V. **Approve Audit Committee Charter** – Gina Jacobs, Vice Chair ([Action](#))
- VI. **Nomination of Audit Committee** – Gina Jacobs, Vice Chair ([Action](#))
- VII. **Selection of Audit Firm** – Gina Jacobs, Vice Chair and Heather Hawkins, Aztec Shops ([Action](#))
- VIII. **Nomination of Finance, Investment and Real Estate Committee** – Gina Jacobs, Vice Chair ([Action](#))
- IX. **LAIF Investment Resolution** – Gina Jacobs, Vice Chair and Heather Hawkins, Aztec Shops ([Action](#))
- X. **2024-2025 Budget** – Agnes Wong Nickerson, Treasurer ([Action](#))
- XI. **Vice Chair’s Report** – Gina Jacobs, Vice Chair ([Information](#))
- XII. **Adjournment**