



Mission Valley
Enterprises

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

Thursday, Sept. 12, 9 – 10:30 a.m.

In Person: Manchester Hall, Room 3318, San Diego State University

Virtual: please email nlakdawa@sdsu.edu for instructions

Agenda

- I. **Call to Order** – President de la Torre, Chair
- II. **Approval of the June 13, 2024 Board Meeting Minutes** – President de la Torre, Chair ([Action](#))
- III. **Public Comment** – President de la Torre, Chair
- IV. **Nomination of Audit Committee Member** – President de la Torre, Chair ([Action](#))
 - a. *Cathy Stiefel*
- V. **Audit Report** – Grant Thornton LLP ([Action](#))
- VI. **Operating Agreement Revision** ([Information](#))
 - a. Additional Indemnity Language
- VII. **Vice Chair’s Report** – Gina Jacobs, Vice Chair ([Information](#))
 - a. Fenton Parkway Bridge
 - b. River Park Reservation Software and Maintenance App
 - c. SDSU Football Tailgating in Park
 - d. Budget Update
- VIII. **FY 24-25 Board Meeting Schedule** – Gina Jacobs, Vice Chair
 - a. Second Thursday at [8:30-10 a.m.](#) (December, March, June)
- IX. **Closed Session (if necessary)**
- X. **Adjournment**