



## Board of Directors Meeting Minutes

February 7, 2024 7:20 am – 11:59 pm

Electronic

**MEMBERS PRESENT:** Ahmad Boura, John Carlon, Kristen Chatham, Anita Chaudhry, Jamie Clyde, Dave Hassenzahl, Tod Kimmelshue, Bob Kittredge, Shane Mayor, Steve Perez, Ben Seipel, Mary Sidney, Angela Trethewey

**MEMBERS ABSENT:** None

I. **Call to order** – Sidney called the meeting to order electronically on 2/7/23 at 7:20 am.

II. **Request for vote to approve the following items:**

**A.1** Resolution FY24-01 to Transfer Property at 380/388 Orange Street to Chico State

**A.2** Resolution FY24-02 to Transfer Property at 941 West 1<sup>st</sup> Street to Chico State

**B.1** Approval of the Audit Committee’s recommendation to appoint audit firm

The following actions took place:

- Notice of intent to hold electronic meeting 2/5/24
- Formal notice of meeting on 2/7/24 2/5/24
- Meeting reminder and voting instructions 2/7/24
- Electronic meeting call to order 2/7/24
- Formal notice of adjournment and vote outcomes 2/8/24

Outcome of votes for the Requests to Approve two resolutions authorizing property transfers and to approve the Audit Committee’s recommendation for audit firm as presented:

**13 Approve/0 Disapprove/0 Abstain/0 Absent. These items are APPROVED.**

III. Adjournment

Respectfully submitted,

  
Mary Sidney, Secretary