

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE OPERATING  
BUDGET FOR FY 2023-24**

**WHEREAS**, the California State University, Dominguez Hills Toro Auxiliary Partners (“TAP”) is a recognized auxiliary organization of The California State University (the “University”) incorporated as a 501(c)3 non-profit public benefit corporation in April 1968; and

**WHEREAS**, as an auxiliary organization, TAP is required to review and approve an annual budget and reserves projection for submission to the campus President; and

**WHEREAS**, the TAP has developed its budget projection for FY 2023-24; and

**WHEREAS**, the TAP has received and filed its budget reserves projection for FY 2023-24, using the audit reports and 990 tax returns from FY 2021-2022 which were audited reserves reported or included in FY 2023-2024 budget; and

**WHEREAS**, the Board of Directors has been presented with and reviewed said budget.

**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**

**RESOLVED**, that the Board of Directors of TAP recognizes the above recitals as true and correct and adopts them as findings of fact; and

**RESOLVED**, that the Board of Directors adopt and approves the FY 2023-24 Operating Budget as presented; and

**RESOLVED**, that the Board of Directors of the TAP acknowledges and approves the employer contribution rates, as referenced in the attached page and 23-24 Operating Budget; and

**RESOLVED**, that the Executive Director is directed to submit the FY 2023-24 Operating Budget and Reserves Projection to the University President in accordance with campus policy, and to take any and all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 14th day of December 2023.

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Nicole Harper Rawlins, Chair  
CSUDH Toro Auxiliary Partners  
Board of Directors

Attest: \_\_\_\_\_  
Pat West, Vice-Chair  
CSUDH Toro Auxiliary Partners  
Board of Directors