LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday September 1, 2026
8:30 AM MDT
IN PERSON / REMOTE-ZOOM

Members: Mark Dominguez, Committee Chair, LCC Board of Trustees
Dr. Phyllis Martinez, LCC Board of Trustees
Richard Vigil, LCC Board of Trustees
Dr. Carol Linder, President
Dr. Loretta Montoya, Finance Consultant
Rosalie Cruz, Comptroller
Sharrise Sanchez, Budget Director/Bursar
Louise CdeBaca, Accountant
Justin Garcia, Procurement
Jessica Duran, Recording Secretary

I. Determination of Quorum and Call to Order
II. Agenda Approval
III. Minutes Approval – August 3, 2026
IV. Comptroller – Rosalie Cruz

a. Treasury Services
b. Budget-to-Actual
c. Cost Centers
d. Student Receivables
e. Accounts Payables/Payroll
f. Procurement
g. Protiviti Updates FY25 Audit
h. Staffing and others

V. Other Updates-Board Discussion
VI. Action Items:
1. FY25 Annual Certification of Assets
VII. Announcement on date, time, and location of next Finance meeting

- Tuesday, September 8, 2026 @ 8:30 AM, Executive Conference Room

VIII. Adjourn