

**LUNA COMMUNITY COLLEGE**  
**Board Audit & Finance Committee Agenda**  
**Tuesday, September 3, 2024**

**11:30 AM MDT**

**IN PERSON**

**Zoom Link:**

**<https://cnm-edu.zoom.us/j/98208537357?from=addon>**

Members: Mark Dominguez, Committee Chair, LCC Board of Trustees  
Dr. Phyllis Martinez, LCC Board of Trustees  
Kenneth Medina, LCC Board of Trustees  
Dr. Carol Linder, Interim President  
Dr. Loretta Montoya, Interim Chief Financial Officer  
Francina Martinez, Controller  
Sharrise Arellanes, Budget Administrator

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – August 6, 2024
- IV.** Interim CFO – Dr. Loretta Montoya
  - A. Revenue & Expenditure monthly report
  - B. Research Project Special Projects (RPSP) FY 26 Funding Requests
    1. Nursing
    2. Athletics
  - C. Audit Update
  - D. Other
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
  - o Tuesday, October 1, 2024 @ 11:30 AM- Finance Conference Room
- VII.** Adjourn