

Luna Community College
Board Audit & Finance Committee Agenda
Tuesday, December 7, 2021
2:00 pm

VP of Finance & Administration Conference Room

#	Item	PERSON(S)
I.	Determination of Quorum and Call to Order	Louise Portillos
II.	Agenda Approval	Louise Portillos
III.	Approval of Finance Committee meeting minutes of November 9 th 2021	Louise Portillos
IV.	Revenue & Expenditure Monthly Report for October 2021	Morris Madrid
V.	Update on FY21 Audit	Morris Madrid
VI.	Discussion regarding HED Budget Recommendation for LCC	Morris Madrid
VII.	Discussion/Presentation regarding fiscal impact of LCC restructuring	Dr. Martinez/CFO Madrid
VIII.	Discussion regarding Capital Appropriations and LGRF Funding received.	Morris Madrid
IX.	Other Updates	Morris Madrid
X.	Announcement on date, time and location of next Finance Committee meeting	Louise Portillos
IX.	Adjourn	Louise Portillos