

LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday, October 1, 2024
11:30 AM MDT
IN PERSON

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 – September 3, 2024
- IV.** Interim President – Dr. Carol Linder (Dr. Montoya is unable to attend meeting.)
 - A. Revenue & Expenditure monthly report
 - B. Audit Update
 1. FY22 Audit Report – Recommend audit report presentation by Chris Garner at BOT meeting on October 8, 2024
 - C. Finance Office Staffing
 - D. Financial Aid Disbursement Update
 - E. Other
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
 - Tuesday, November 5, 2024 @ 11:30 AM- Finance Conference Room
- VII.** Adjourn