

**LUNA COMMUNITY COLLEGE**  
**Board Audit & Finance Committee Agenda**  
**Tuesday, November 18, 2025**  
**11:00 AM MDT**  
**IN PERSON / REMOTE-ZOOM**

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, President  
                    Dr. Gerald Shields, Executive Director of Finance/CFO  
                    Sharise Sanchez, Comptroller/Budget Director  
                    Rosalie Cruz, Accountant  
                    Jessica Duran, Recording Secretary

- I.     Determination of Quorum and Call to Order
- II.    Executive Director of Finance/CFO – Dr. Shields
  - a.   Discussion/Action Item: 3<sup>rd</sup> Party Contractual Agreement for FY24 Audit- Protiviti Consulting Services
- III.   Recommendation
- IV.   Adjourn