

**LUNA COMMUNITY COLLEGE**  
**Board Audit & Finance Committee Agenda**  
**Tuesday, February 7, 2023**  
**2:00 pm**  
**VP of Finance & Administration Conference Room**

Members: Louise Portillos, Committee Chair, LCC Board of Trustees  
Mark Dominguez, LCC Board of Trustees  
Dr. Phyllis Martinez, LCC Board of Trustees  
Dr. Edward Martinez, President  
Kathy A. Romero, VP of Finance and Administration  
Georgia Baca, Budget Director  
Francina Martinez, Controller

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – December 6, 2022
- IV.** Revenue & Expenditure Monthly Reports for January 2023 – Kathy A. Romero
- V.** VP of Finance & Administration Updates – Kathy A. Romero
- VI.** FY22 Audit Update- Kathy A. Romero
- VII.** Quarter 1 and Quarter 2 Reports to HED
- VIII.** Signatory Authority from BOT for First Community Bank & Southwest Capital
- IX.** Other Updates – Committee Members
- X.** Announcement on date, time and location of next Finance meeting
  - Tuesday, March 7, 2023 @ 2:00 pm- Finance Conference Room
- XI.** Adjourn