

LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday, May 6, 2025
11:30 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, Interim President
 Dr. Gerald Shields, Executive Director of Finance/CFO
 Sharrise Arellanes, Comptroller/Budget Director
 Rosalie Cruz, Accountant
 Dr. Loretta Montoya, Finance Consultant
 Leslieann Garcia, Recording Secretary

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – April 1, 2025
- IV.** Executive Director of Finance/CFO – Dr. Gerald Shields
 - A. FY25 Budget Status Reports
 - B. FY26 Budget Report
 - C. FY23 Audit – Update
 - D. Other Updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
 - Tuesday, June 3, 2025 @ 11:30 AM, Executive Conference Room
- VII.** Adjourn