

LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday, September 6, 2022
2:00 pm
VP of Finance & Administration Conference Room

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

- I.** Determination of Quorum and Call to Order – Louise Portillos
- II.** Agenda Approval – Louise Portillos
- III.** Minutes Approval – August 2, 2022 – Louise Portillos
- IV.** Revenue & Expenditure Monthly Reports for July 2022 – Kathy Romero
- V.** VP of Finance & Administration Updates – Kathy Romero
- VI.** Liquidation of Assets – Kathy Romero
- VII.** Signage for Main Campus – Kathy Romero/President Martinez
- VIII.** Other Updates – Committee Members
- IX.** Announcement on date, time and location of next Finance meeting – Louise Portillos
- X.** Adjourn - Louise Portillos