

Luna Community College
 Board Audit & Finance Committee Agenda
 Wednesday July 7, 2021
 2:00 pm

VP of Finance & Administration Conference Room

#	Item	PERSON(S)
I	Determination of Quorum and Call to Order	Louise Portillos
II.	Agenda Approval	Louise Portillos
III.	Revenue & Expenditure Monthly Report for May 2021	Morris Madrid
V.	Department Process and Procedure when obtaining Equipment – Value Limitation?	Levitt Baca Morris Madrid
VI.	Procurement Training for Employees	Levitt Baca
VII.	BOT 5% Budget Reduction	Morris Madrid
VIII.	Newly Awarded Audit Firm – CFO and board expectations.	Morris Madrid
IX.	Strategic Plan Changes	Morris Madrid
X.	Cares Act Update	Morris Madrid
XI.	Other Updates	Morris Madrid
XII.	Announcement on date, time and location of next Finance Committee meeting	Louise Portillos
XIII.	Adjourn	Louise Portillos