

LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday, April 1, 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. Loretta Montoya, Interim Chief Financial Officer
 Sharrise Arellanes, Comptroller/Budget Director
 Leslieann Garcia, Recording Secretary

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – March 4, 2025
- IV.** Interim CFO, Dr. Loretta Montoya
 - A. FY25 Budget Status Reports
 - B. FY26 Preliminary Budget Recommendation
 - C. FY23 Audit – Update
 - D. Other Updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
 - Tuesday, May 6, 2025 @ 11:30 AM, Executive Conference Room
- VII.** Adjourn