

LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday, August 2, 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
Dr. Bill Taylor, Interim CFO
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 – June 7, 2022 – Louise Portillos
- IV.** Revenue & Expenditure Monthly Reports for June 2022 – Bill Taylor
- V.** CFO Updates – Bill Taylor
- VI.** Board Travel Reimbursement – President Martinez/Francina Martinez
- VII.** CDL Fees – Dr. Dani Day
- VIII.** Other Updates – Committee members
- IX.** Announcement on date, time and location of next Finance meeting – Louise Portillos
- X.** Adjourn - Louise Portillos