

Luna Community College
Board Audit & Finance Committee Agenda
Tuesday, February 1, 2022
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.	Approval of Finance Committee meeting minutes for January 2022	Louise Portillos
IV.	Revenue & Expenditure Monthly Reports for November and December 2021	Morris Madrid
V.	Update on FY21 Audit (Report Results)	Morris Madrid
VI.	Budget for FY22 (Plan and Timeline)	Morris Madrid
VII.	Update on Time Schedule for Financial Assistance	Morris Madrid
VIII.	Cares Act Update	Morris Madrid
IX.	HLC Focus Visit Discussion	President Edward Martinez Morris Madrid Trustees Dominguez, Portillos and Sena
X.	Announcement on date, time and location of next Finance Committee meeting	Louise Portillos
XI.	Adjourn	Louise Portillos

