

Luna Community College
 Board Audit & Finance Committee Agenda
 Friday, April 9, 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.	New CFO Introducion	Morris Madrid
IV.	FY20 Audit Report	Morris Madrid
V.	Revenue & Expenditure Monthly Report for March 2021	Morris Madrid
VI.	IT Plan	Matthew Bowie
VII.	Total Expenditures for Law Enforcement Training Center (Simulator Contracts, Carpet, Paint, hrs of maintenance, etc.)	Matt Cordova Morris Madrid
VIII.	Warranties or Scheduled Maintenance per Year. Cost?	Matt Cordova Morris Madrid
IX.	Money Tied to Student Learning Outcomes. How?	Morris Madrid
X.	FTE	Morris Madrid
XI.	Cafe De Luna Revenue and Expenditure Reports FY 19/20 and 20/21	Francina Martinez
XII.	Announcement on date, time and location of next Finance Committee meeting	Louise Portillos
XIII.	Adjourn	Louise Portillos