

Luna Community College
 Board Audit & Finance Committee Agenda
 Friday, March 5, 2021
 2 pm - 4 pm
 VP of Finance & Administration Conference Room

#	Item	PERSON(S)
I	Determination of Quorum and Call to Order	Louise Portillos
II.	Welcome from the Chair	Louise Portillos
III.	Agenda Approval	Louise Portillos
IV.	Quarterly Financial Certification Report 1) I & G Quarterly Report 2) FY21 QTR2 Summary	Evelyn Montoya
V.	FY20 Audit Report	Evelyn Montoya
VI.	Revenue & Expenditure summary for FY21	Evelyn Montoya
VII.	Timeline Budget FY22 Board Work session Discussion	Evelyn Montoya
VIII.	Policy Clarification for Tuition and Fees	Louise Portillos Mark Dominguez
IX.	Announcement on date, time and location of next Finance Committee meeting	Louise Portillos
X.	Adjourn	Louise Portillos