

**LUNA COMMUNITY COLLEGE**  
**Board Audit & Finance Committee Agenda**  
**Tuesday, June 6, 2023**  
**2:00 pm**  
**Finance Conference Room**

Members: Mark Dominguez, Committee Chair, LCC Board of Trustees  
Louise Portillos, LCC Board of Trustees  
Dr. Phyllis Martinez, LCC Board of Trustees  
Dr. Edward Martinez, President  
Georgia Baca, Budget Director  
Francina Martinez, Controller

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – May 2, 2023
- IV.** Revenue & Expenditure Monthly Report for May 2023 –
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
  - Tuesday, August 1, 2023 @ 2:00 pm- Finance Conference Room
- VII.** Adjourn