

LUNA COMMUNITY COLLEGE
Board Audit & Finance Committee Agenda
Tuesday, May 2, 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
Kathy A. Romero, VP of Finance and Administration
Georgia Baca, Budget Director
Francina Martinez, Controller

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – March 7, 2023
- IV.** Revenue & Expenditure Monthly Report for April 2023 – Kathy A. Romero
- V.** 3rd Quarter Report- Kathy A. Romero
- VI.** FY23 Final BAR Approval- Kathy A. Romero
- VII.** FY24 Budget Approval- Kathy A, Romero
- VIII.** VP of Finance & Administration Updates – Kathy A. Romero
- IX.** Other Updates – Committee Members
- X.** Announcement on date, time and location of next Finance meeting
 - o Tuesday, June 6, 2023 @ 2:00 pm- Finance Conference Room
- XI.** Adjourn