

**LUNA COMMUNITY COLLEGE**  
**Board Audit & Finance Committee Agenda**  
**Tuesday, December 3, 2024**  
**11:30 AM MDT**  
**IN PERSON**

Members: Mark Dominguez, Committee Chair, LCC Board of Trustees  
Dr. Phyllis Martinez, LCC Board of Trustees  
Kenneth Medina, LCC Board of Trustees  
Dr. Carol Linder, Interim President  
Dr. Loretta Montoya, Interim Chief Financial Officer (Excused)  
Sharrise Arellanes, Comptroller/Budget Director  
Leslieann Garcia, Recording Secretary

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – November 5, 2024
- IV.** Interim President Dr. Carol Linder / Comptroller & Budget Director Sharrise Arellanes
  - A. Revenue & Expenditure Monthly Report
  - B. FY25 Budget Status Report – Personnel
  - C. Travel Policy – Update
  - D. Budget Process – Update
  - E. FY23 Audit – Update
  - F. Other Updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
  - o Tuesday, January 7, 2025 @ 11:30 AM- Finance Conference Room
- VII.** Adjourn