

**BOARD OF DIRECTORS**

Finance Committee

March 9, 2018

9:00 a.m.

Kerckhoff Hall 152

**AGENDA**

- |   |               |
|---|---------------|
| I. * <u>Call to Order</u>                               | Sidhu         |
| II. * <u>Approval of Agenda</u>                         | Sidhu         |
| III. * <u>Approval of February 16, 2018 Minutes</u>     | Sidhu         |
| IV. <u>Executive Director's Report</u>                  | Abbassi       |
| V. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. February 2018 Preliminary Sales                      |               |
| B. March 2018 Preliminary Sales                         |               |
| VI. <u>Communications Board</u>                         | Abbassi/Baker |
| A. January 2018 Financial Statements                    |               |
| VII. <u>Action/Discussion Items</u>                     |               |
| * A. Approval of FY 18-19 Final Budget Assumptions      | Abbassi/Baker |
| B. Draft Audit-Facilities Maintenance                   | Champawat     |

\* Action Item  
Discussion Item  
# Consent Item