

**BOARD OF DIRECTORS**

Finance Committee

August 17, 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>External Auditor's Plan/Report</u>                      | KPMG          |
| III. <u>Executive Director's Report</u>                         | Abbassi       |
| IV. <u>Services and Enterprises Financial Statements</u>        | Abbassi/Baker |
| A. July 2018 Financial Results and Year-End Preliminary Results |               |
| B. August 2018 Month-to-Date Preliminary Sales                  |               |
| V. <u>Communications Board</u>                                  | Abbassi/Baker |
| A. June 2018 Financial Statements                               |               |
| VI. <u>Action/Discussion Items</u>                              |               |
| A. Draft Audit Report-Trademarks & Licensing                    | Moyer         |
| * B. Executive Session  | Abbassi       |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Paul Abramson / Donna Baker / Erika Bricky / Navi Sidhu  
Lawrence Traylor / Frank Wada*