

**BOARD OF DIRECTORS**

Finance Committee

November 16, 2018

11:00 a.m.

Ackerman Union 2408

**AGENDA**

- |  |               |
|--|---------------|
| I. * <u>Call to Order</u>                                | Traylor       |
| II. * <u>Approval of Agenda</u>                          | Traylor       |
| III. * <u>Approval of October 19, 2018 Minutes</u>       | Traylor       |
| IV. <u>External Auditor's Report</u>                     | KPMG          |
| V. <u>Executive Director's Report</u>                    | Abbassi       |
| VI. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. October 2018 Financial Statements                     |               |
| B. November 2018 Preliminary Sales                       |               |
| VII. <u>Communications Board</u>                         | Abbassi/Baker |
| A. September 2018 Financial Statements                   |               |

\* Action Item  
Discussion Item  
# Consent Item

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