



BOARD OF DIRECTORS

Finance Committee

April 19, 2019

9:00 a.m.

Ackerman Union 2412

AGENDA

- | | |
|--|-------------------------|
| I. * <u>Call to Order</u> | Sidhu |
| II. * <u>Approval of Agenda</u> | Sidhu |
| III. * <u>Approval of March 8, 2019 Minutes</u> | Sidhu |
| IV. <u>Finance Director's Report</u> | Baker |
| V. <u>Services and Enterprises Financial Statements</u>
A. March 2019 Financial Statements
B. April 2019 Preliminary Sales | Baker |
| VI. <u>Communications Board</u>
A. February 2019 Financial Statements | Baker |
| VII. <u>Action/Discussion Items</u>
A. Preliminary FY 19-20 Budget & Five-Year Forecast
B. FY 19-20 Capital Expenditures
C. Executive Session | Baker
Baker
Moyer |

* Action Item
Discussion Item
Consent Item

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