



BOARD OF DIRECTORS

Finance Committee

May 17, 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 April 19, 2019 Minutes</u> | Sidhu |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Services and Enterprises Financial Statements</u>
A. April 2019 Financial Statements | Abbassi/Baker |
| VI. <u>Communications Board</u>
A. March 2019 Financial Statements | Abbassi/Baker |
| VII. <u>Action/Discussion Items</u>
A. FY 19-20 Budget & Five-Year Forecast
B. FY 19-20 Communications Board Budget
C. Anderson Café Capital Expenditure | Abbassi/Baker
Baker/Deen
Bolton |

- * Action Item
- Discussion Item
- # Consent Item

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