



BOARD OF DIRECTORS

Finance Committee

March 8, 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 February 15, 2019 Minutes</u> | Sidhu |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. February 2019 Preliminary Sales | |
| B. March 2019 Preliminary Sales | |
| VI. <u>Communications Board</u> | Abbassi/Baker |
| A. January 2019 Financial Statements | |
| VII. <u>Action/Discussion Items</u> | |
| * A. Approval of FY 19-20 Final Budget Assumptions | Abbassi/Baker |
| B. Data Security Audit | Mehdian |
| * C. Executive Session | Moyer |

- * Action Item
- Discussion Item
- # Consent Item

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