



## **BOARD OF DIRECTORS**

Finance Committee  
August 19, 2019  
12:00 p.m.  
Ackerman Union 3508

### **AGENDA**

- |   |                     |
|---|---------------------|
| I. * <u>Call to Order</u>                                       | TBD                 |
| II. * <u>Approval of Agenda</u>                                 | TBD                 |
| III. <u>Executive Director's Report</u>                         | Abbassi             |
| IV. <u>Services and Enterprises Financial Statements</u>        | Abbassi/Baker       |
| A. July 2019 Financial Results and Year-End Preliminary Results |                     |
| B. August 2019 Month-to-Date Preliminary Sales                  |                     |
| V. <u>Communications Board</u>                                  | Abbassi/Baker       |
| A. June 2019 Financial Statements                               |                     |
| VI. <u>Action/Discussion Items</u>                              |                     |
| A. Draft Audit Report-Health Sciences Store                     | Healey              |
| B. Academic Testing Materials                                   | Healey              |
| C. Data Security Audit Presentation                             | Mehdian             |
| * D. Executive Session  | Abbassi/Moyer/Baker |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Adewunmi Adelaja / Donna Baker / Siena Villegas / Frank Wada  
Alexis Wells / Steve Yu*