



## BOARD OF DIRECTORS

Finance Committee  
September 20, 2019  
12:00 p.m.  
Ackerman Union 3517

### AGENDA

- |   |                     |
|---|---------------------|
| I. * <u>Call to Order</u>   | Villegas            |
| II. * <u>Approval of Agenda</u>   | Villegas            |
| III. * <u>Approval of August 19, 2019 Minutes</u>   | Villegas            |
| IV. <u>External Auditor's Plan/Report</u>   | KPMG                |
| V. <u>Services and Enterprises Financial Statements</u><br>A. August 2019 Financial Statements<br>B. September 2019 Month-to-Date Preliminary Sales | Baker               |
| VI. <u>Communications Board</u><br>A. July 2019 Financial Statements  | Baker               |
| VII <u>Action/Discussion Items</u><br>A. Draft Audit Report- Central Division   | Bolton              |
| 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*