



BOARD OF DIRECTORS

Finance Committee

January 17, 2019

12:00 p.m.

Ackerman Union 2412

AGENDA

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| I. * <u>Call to Order</u> | Villegas |
| II. * <u>Approval of Agenda</u> | Villegas |
| III. * <u>Approval of November 18, 2019 Minutes</u> | Villegas |
| IV. <u>Introduction of Finance Division Student Employee</u> | Baker |
| V. <u>External Audit Results</u> | KPMG |
| A. Management Present | 12:15-12:45 p.m. |
| B. Management Excused | 12:45-1:00 p.m. |
| VI. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. November 2019 Financial Statements | |
| B. December 2019 Preliminary Statement | |
| C. January 2020 Preliminary Sales | |
| VII. <u>Communications Board</u> | Abbassi/Baker |
| A. October 2019 Financial Statements | |
| B. November 2019 Financial Statements | |
| VIII. <u>Action/Discussion Items</u> | |
| A. Financial Dashboard Presentation | Mehdian |
| * B. Approval of FY 18-19 Audited Financial Statements | Abbassi/Baker |
| * C. Amendment to Policy on Finance | Abbassi/Baker |
| * D. Executive Session | Moyer/Abbassi |

- * Action Item
- Discussion Item
- # Consent Item

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