



BOARD OF DIRECTORS

Finance Committee

February 14, 2019

1:30 p.m.

Ackerman Union 2412

AGENDA

- | | |
|---|---------------|
| I. * <u>Call to Order</u> | Villegas |
| II. * <u>Approval of Agenda</u> | Villegas |
| III. * <u>Approval of January 17, 2020 Minutes</u> | Villegas |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. January 2020 Financial Statements | |
| B. February 2020 Preliminary Sales | |
| VI. <u>Communications Board</u> | Abbassi/Baker |
| A. December 2019 Financial Statements | |
| VII. <u>Action/Discussion Items</u> | |
| A. ASUCLA Campus Connections Presentation | Baron/Crowe |
| B. E-commerce Site Enhancements Presentation | Crowe/Mahnke |
| * C. Approval of FY 20-21 Tentative Budget Assumptions | Baker |
| D. Accounts Payable Draft Audit Report | Baker |

- * Action Item
- Discussion Item
- # Consent Item

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