



## BOARD OF DIRECTORS

Finance Committee  
November 18, 2019  
12:00 p.m.  
Ackerman Union 2412

### AGENDA

- |  |               |
|--|---------------|
| I. * <u>Call to Order</u>                                | Villegas      |
| II. * <u>Approval of Agenda</u>                          | Villegas      |
| III. * <u>Approval of October 18, 2019 Minutes</u>       | Villegas      |
| IV. <u>External Auditor's Report</u>                     | KPMG          |
| V. <u>Executive Director's Report</u>                    | Abbassi       |
| VI. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. October 2019 Financial Statements                     |               |
| B. November 2019 Month-to-Date Preliminary Sales         |               |
| VII. <u>Communications Board</u>                         | Abbassi/Baker |
| A. September 2019 Financial Statements                   |               |
| VIII. <u>Action/Discussion Items</u>                     |               |
| A. Revenue Enhancement Presentation                      | Amorosi       |
| B. Executive Session                                     | Moyer         |

\* Action Item  
Discussion Item  
# Consent Item

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