



## **BOARD OF DIRECTORS**

Finance Committee

January 23, 2023

1:00 p.m.

Zoom

Meeting ID: 961 8368 5834

Passcode: 459896

### **AGENDA**

- |   |                  |
|---|------------------|
| I. * <u>Call to Order</u>   | Terrano          |
| II. * <u>Approval of Agenda</u>   | Terrano          |
| III. * <u>Approval of December 8, 2022 Minutes</u>  | Terrano          |
| IV. <u>Executive Director's Report</u>  | Abbassi          |
| V. <u>Services and Enterprises Financial Statements</u><br>A. Financial Update  | Abbassi/Baker    |
| VI. <u>Communications Board Financial Statements</u><br>A. November   | Baker            |
| VII. <u>Action/Discussion Items</u><br>A. Draft Audit - Cooperage Division<br>B. Draft Audit - Court of Sciences Student Center | Bolton<br>Bolton |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Donna Baker / Muratkhan Abdirash / Octavio Navarro / Julia Terrano / Scott Monatlik / Live Maluia / Daniel Neuhauser*