



BOARD OF DIRECTORS

Finance Committee

March 12, 2024

12:00 p.m.

Zoom

Meeting ID: 920 0685 2075

Passcode: 991474

AGENDA

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| I. * <u>Call to Order</u> | Cohen |
| II. * <u>Approval of Agenda</u> | Cohen |
| III. * <u>Approval of February 20, 2024 Minutes</u> | Cohen |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Communications Board</u> | Baker |
| A. January 2023 Financial Statements | |
| VI. <u>Action/Discussion Items</u> | |
| * A. Ackerman Roof Waterproofing Capital Expenditure | Abbassi & Donato |
| * B. UCLA Store Lighting Capital Expenditure | Abbassi & Poon |
| * C. Executive Session | |

* Action Item
Discussion Item
Consent Item

Committee Members: Pouria Abbassi / Donna Baker / Elijah Cohen / Henry Hsiao / Dylan Kupsh / Scott Monatlik / Danny Neuhauser / Tiara Weedagama