



BOARD OF DIRECTORS

Finance Committee

April 24, 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 March 13, 2023 Minutes</u> | Terrano |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Communications Board Financial Statements</u> | Baker |
| A. February | |
| VI. <u>Action/Discussion Items</u> | |
| A. Debits & Credits Presentation | Moyer & Baker |
| * B. B-Level Reconfiguration Project Capital Expenditure | Poon |
| * C. Executive Session | Moyer |

* Action Item
Discussion Item
Consent Item

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