



BOARD OF DIRECTORS

Finance Committee

May 22, 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 April 24, 2023 Minutes</u> | Terrano |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Communications Board Financial Statements</u> | Baker |
| A. March | |
| VI. <u>Action/Discussion Items</u> | |
| * A. Approval of FY 23-24 Comm. Board Budget | Baker |
| * B. Approval of FY 23-24 Student-Run Enterprises Budget & Five-Year Forecast | Baker |
| * C. Office Remodels Capital Expenditure | Donato |
| * D. 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