



## BOARD OF DIRECTORS

Finance Committee

September 26, 2023

4:00 p.m.

Zoom

Meeting ID: 920 0685 2075

Passcode: 991474

### AGENDA

- |                                                         |               |
|---------------------------------------------------------|---------------|
| I. * <u>Call to Order</u>                               | Cohen         |
| II. * <u>Approval of Agenda</u>                         | Cohen         |
| III. * <u>Approval of August 18, 2023 Minutes</u>       | Cohen         |
| IV. <u>Executive Director's Report</u>                  | Abbassi       |
| V. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. August Financial Update                              |               |
| VI. <u>Communications Board</u>                         | Abbassi/Baker |
| A. July 2023 Financial Statements                       |               |
| VII. <u>Action/Discussion Items</u>                     |               |
| A. ASUCLA Audit Plan                                    | KPMG          |

\* Action Item  
Discussion Item  
# Consent Item

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