



## **BOARD OF DIRECTORS**

Finance Committee

November 14, 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 October 24, 2023 Minutes</u>   | Cohen           |
| IV. <u>External Auditor's Report</u>                 | KPMG            |
| V. <u>Executive Director's Report</u>                | Abbassi         |
| VI. <u>Communications Board</u>                      | Abbassi/Baker   |
| A. September 2023 Financial Statements               |                 |
| VII. <u>Action/Discussion Items</u>                  |                 |
| A. Status Update on SGA Process Review & Enhancement | Baker/Champawat |

\* Action Item  
Discussion Item  
# Consent Item

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