



**BOARD FINANCE COMMITTEE MEETING  
Monday, April 10, 2023 - 4:30 P.M.**

**Virtual Meeting**

**AGENDA**

**Call to Order: Trustee Brad Isnard**

**ACTION ITEMS:**

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **March Financial Summary & Financial Board Reports**

**INFORMATIONAL / FOLLOW-UP ITEMS:**

- **Downtown Location Update**
- **Student Housing Project Update**

**Adjournment**