



BOARD FINANCE COMMITTEE MEETING
Monday, January 8, 2024, 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)**
- **December Financial Summary & Financial Board Reports**

INFORMATIONAL / FOLLOW-UP ITEMS:

- **Annual Budget Calendar**
- **Downtown Location Update**
- **Student Housing Project Update**

Adjournment