



**BOARD FINANCE COMMITTEE MEETING**  
**Monday, August 14, 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)**
- **July Financial Summary & Financial Board Reports**

**INFORMATIONAL / FOLLOW-UP ITEMS:**

- **Discuss Liberty CD Renewal**
- **Discuss Budget Process for Board Meeting, August 22, 2023**
- **Downtown Location Update**
- **Student Housing Project Update**

**Adjournment**