

## **Finance/Maintenance & Operations Committee**

---

---

September 11, 2024, 4:00 p.m.  
Boardroom A-300

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of August 14, 2024

### **Citizen Participation/Presentations**

- FY24 Audit, Crowe LLP, Christine Torres
- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Approval of FY 2024 Audit
- \*2. Certification of Chargeback Reimbursement for FY 2025
- \*3. Approval of FY 2025 Annual Budget
- \*4. FY 2025 Student Activities Budget and Expenditures
- \*5. Room Rental Fee Change
- \*6. Intergovernmental Safety and Security Agreements with Local School Districts
- \*7. Five-Year AT&T HD Video Broadcast Services Agreement
- \*8. Certificate of Final Completion and Authorization of Final Payment for the Chiller Replacements – Buildings F & G

### **Academic and Student Affairs**

- \*9. New Subscription to Britannica Academic

Finance/Maintenance & Operations Committee

Agenda, September 11, 2024

Page 2

**Purchasing Schedules**

No Purchasing Schedules

**Closed Session**

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

**Information Item**

- Monthly Financial Report

**Adjournment**

\*Action Item