

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Audit, Finance, & Facilities Committee Meeting

President's Conference Room-Campus Center

Monday, December 4, 2023

5:30 PM

Membership:

Susan E. Unvarsky, Committee Chair

Robert Bertoni

Joseph Esposito

Joseph Lettiere

Joseph Long

Anthony Seiwel

Join Zoom Meeting

<https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VlQQT09>

Dial: 1-646-558-865 Meeting ID: 954 3734 6256 Passcode: 348641

AGENDA

1. Approval of October 2023 Meeting Summary Susan E. Unvarsky, Committee Chair
2. **Preliminary Audit Report** Shawn Strauss, CPA, CITP, CISA, Senior Manager-Maher Duessel
3. Treasurer's Report Cheryl Baur, Vice President of Finance
4. Recommend Approval: Attachment 4A,
 - A. Building 5 Handrail Replacement Vice President Baur
5. Informational Items: (Attachment 5A,5B)
 - A. Log of Contracts & Agreements Natalie Staron, Finance Division Admin.
 - B. Summary of Payments Erin Herman, Director of Accounting
 - C. Fall Enrollment Status Report Dr. Graceann Platukus, Vice President, Enrollment Management/Student Affairs

Next Meeting: 5:30 p.m., Monday, February 5, 2024