



May 5, 2025, at 1:00 p.m.
Virtual via Zoom

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
FINANCE COMMITTEE**

MEMBERS: Chairwoman Lisa Martinez
Trustee William V. Bell
Trustee Kevin M. Holloway
Trustee Cornell Slade
Trustee Alexandra Valladares

AGENDA

1. Call to Order.....Chairwoman Lisa Martinez
2. Roll Call.....Trustee Alexandra Valladares
Secretary to the Board of Trustees
3. Adoption of AgendaLaurie Wilcox
Vice Chancellor of Finance & Administration

ACTION ITEM:

- a) Recommend approval of the All-Funds Budget to the full board of trustees
4. Adjourn