## **PUBLICHOTICE**

UNLV Al umni Association Finance Committee

Zoom Meetinghttps://unlv.zoom.us/j/99628243626

Friday, August 9, 2024 | 100 - 1:30 p.m.

## **AGENDA**

Time Item Who 12:00 p.m. 1) Call to Order Dave Swallow, Chair a. Roll Call\* b. Public Comment/Good and Welfare\*\* c. ACTION: Adopt the August 9, 2024 agenda of the Finance committee. d. ACTION: Approve the March 11, 2024, minutes of the Finance committee. 12:10 p.m. 2) New Business David Swallow/Blake Douglas a. INFORMATION AND DISCUSSION: a) Balance Sheet b) P&L MTD c) P&L YTD b. INFORMATION AND DISCUSSION: a) Quant update c. INFORMATION AND DISCUSSION a) Giving Days ±Giving Tuesday

December 3, 2024 and Rebels Give

March 27, 2025

a) Audit timeline and process

d. INFORMATION: