**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**Audit, Finance, & Facilities Committee Meeting**

**President’s Conference Room, Campus Center**

**Monday, December 12, 2022**

4:30 PM

**Membership:**

*Susan E. Unvarsky, Committee Chair*

*George Brown Holly Evanoski*

*Joseph Esposito Joseph Lettiere*

**Join Zoom Meeting** <https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VJQT09>

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

**AGENDA**

1. **October 2022 Meeting Summary**  Susan E. Unvarsky, Committee Chair
2. **Preliminary Audit Report** Cheryl Baur, Vice President of Finance

**Lisa** A. **Ritter**, CPA, CFE, CITP – Partner Maher Duessel

**Shawn Strauss**, CPA, CITP, CISA, Senior Manager-Maher Duessel

1. **Information Items:**
A. Log of Contracts and Agreements Natalie Staron, Finance Division Administrator
B. Summary of Payments Robert Linskey, Director of Accounting

C. Ratification of Board Polls-December Board Meeting

 -Lighting Fixture Culinary Institute

 -Micro-Credential Lab CO #2

1. **Next Meeting - Note Date CHANGE FROM: Monday, February 13, 2023 TO: Monday, February 20, 2023**