



Desert Community College District Auxiliary Services

Board of Directors Meeting

Agenda for Wednesday, March 13, 2024

4:00 p.m. to 5:00 p.m.

Conference Room #101, Building C

Committee Members (total #): 5

Rodrigo Garcia (Chairperson), Ellen Clifford (Vice Chairperson), Diana Guijarro (Secretary/Treasurer), Jessica Enders (Member), Laura Hope (Member)

Quorum: 4

Subject to Brown Act: No

1. Call to Order/Roll Call

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of December 13, 2023 Board of Directors Meeting Minutes
- 2.3 Approval of Payments for the period ending December 31, 2023
- 2.4 Receive FY2022-23 Audit Report

3. Information/Discussion Item

- 3.1 Review Financial Reports for the period ending December 31, 2023
- 3.2 Auxiliary Updates

4. Adjournment

Next Meeting: June 12, 2024, 3:30 p.m., Conference Room 101, Building C