



PUBLIC NOTICE

UNLV Alumni Association
Finance Committee

UNLV Richard Tam Alumni Center
4505 S. Maryland Parkway Las Vegas, NV 89154

Thursday, March 30th | 12:00 – 1:30 p.m.

AGENDA

Agenda Item

Who/Speaker

1) Call to Order

David Swallow, Chair

- a) Roll Call*
- b) Public Comment**
- c) **ACTION ITEM:** Adopt the March 30, 2023, agenda of the Finance Committee.
- d) **ACTION ITEM:** Approve the March 28, 2022, minutes of the Finance Committee meeting.

2) New Business

David Swallow / Blake Douglas

- a) **DISCUSSION AND POSSIBLE ACTION:** Review and approve proposed FY24 UNLV Alumni Association Operating Budget.
- b) **INFORMATION AND DISCUSSION:** Chase Bush
 - a. Balance Sheet
 - b. P&L MTD
 - c. P&L YTD
 - d. Investments

3) Executive Director Report

Blake Douglas

- a) **INFORMATION AND DISCUSSION:** Possible New Affinity Partners

4) Upcoming Meetings

David Swallow

- a) **INFORMATION AND DISCUSSION:** Future meeting dates and times:
 - Thursday, May 25 – Noon to 1pm (TAM)
 - Thursday, August 3 – Noon to 1pm (TAM)
 - Thursday, October 5 – Noon to 1pm (Foundations Building)

5) Public Comment**

David Swallow

6) Adjourn

* Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair. A motion to reconsider an item may be made at any

time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements>, Nevada Public Notice Website at <https://notice.nv.gov>.