



PUBLIC NOTICE

UNLV Alumni Association
Finance Committee

Zoom Meeting <https://unlv.zoom.us/j/99628243626>

Friday, August 9, 2024 | 12:00 - 1:30 p.m.

AGENDA

Time	Item	Who
12:00 p.m.	1) Call to Order <ul style="list-style-type: none">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.	Dave Swallow, Chair
12:10 p.m.	2) New Business <ul style="list-style-type: none">a. INFORMATION AND DISCUSSION:<ul style="list-style-type: none">a) Balance Sheetb) P&L MTDc) P&L YTDb. INFORMATION AND DISCUSSION:<ul style="list-style-type: none">a) Quant updatec. INFORMATION AND DISCUSSION<ul style="list-style-type: none">a) <u>Giving Days</u> – Giving Tuesday December 3, 2024 and Rebels Give March 27, 2025d. INFORMATION:<ul style="list-style-type: none">a) Audit timeline and process	David Swallow/Blake Douglas

Time	Item	Who
1:15 p.m.	3) Upcoming Meetings: a. INFORMATION AND DISCUSSION: Next meeting date, before Legacy Board Meeting on Friday, October 18	Dave Swallow
1:25 p.m.	4) Public Comment/Good and Welfare**	Dave Swallow
1:30 p.m.	5) Adjourn	Dave Swallow

* 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:

Public comment will be taken on each agenda item as it is heard. **THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING.** If you desire to provide general public comment or public comment on an individual agenda item, please dial-in with the details at the top of the agenda.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements> and the Nevada Public Notice Website at <https://notice.nv.gov>.