THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT VIA THE ZOOM CONNECTION OR BY PHONING IN.

## **AGENDA**

BolRablert Colognair)

John (ViceChair)

John (ViceChair)

Caroline McIntosh

ShaneValentine

Mey Sproul Chapin

AlanMorris

John Gerber

Shirley Alerellerman

LindaFitzgibbons

- **3.** Public Comment. Pursuant to NRS 241 this time is devoted to comments by the general pails bid, uitidenythis nited is out stienage in the sent identifierant set the Not seel to be an action item. ACTION WILL NOT BE TAKEN
- **4.** Approval of Minutes *Dr. Robert Colon.* FOR POSSIBLE ACTION

GBC Foundation Trustees will review, recommend changes, and/or approve the GBC Board

**5.** Review, consideration, and possible approval of the Great Basin College Foundation external audit for FY23, and matters related thereto. FOR POSSIBLE ACTION

Jessica Sayles, HRC P.C., will discuss the GBC Foundation FY23 audit. Included in the packet are the Financial Statements and the Management Letter. ESTIMATED TIME: 10 mins

6. Presentation and review of Phi Theta Kappa's funding provided rete5 0 Td(TJ (re)T.0B1.nTw -10.795

**12.**