

## AGENDA

### NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LOS ANGELES)

Friday, April 2, 2021 | 6:00 PM

Video Conference: <https://us02web.zoom.us/j/89571261420>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 895 7126 1420

#### Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

*This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:*

#### A. CALL TO ORDER

#### B. ESTABLISH QUORUM

#### C. PUBLIC COMMENT

#### D. ADOPTION OF THE AGENDA

#### E. ACTION ITEMS

##### 1. Review and Approval of FY19-20 Annual Financial Audit

Presented by:

Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

Jim Rotherham, Audit Partner (Baker Tilly)

Lisa Tovar, Chief Financial Officer (PUC National)

#### F. ADJOURNMENT

#### Future Board Meeting Dates:

**Wednesday, April 21, 2021**

**Wednesday, May 19, 2021**

If you have special needs because of a disability which makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate, or if you have questions, please call 818-559-7699. We will attempt to make arrangements for your participation.