

AGENDA

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

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.