

**Agenda**  
**Finance/Audit Committee**  
**Virtual Meeting – Zoom**  
**August 6, 2025 | 3:00 p.m.**

**Conflict of Interest:** Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information. 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda item.

**Quorum** is established by having the Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (3)

**Council Members:** Karen Case (Chair), Gary Clark, David McCraw, Adil Khan, Scott Dimmick

**WELCOME & INTRODUCTIONS**

**APPROVAL OF MINUTES**

**Recommendation:** Approval of Finance/Audit Committee Meeting Minutes for May 7, 2025

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**OLD BUSINESS:** N/A

**COMMITTEE EDUCATION:** N/A

**NEW BUSINESS**

**Recommendation:** Approve Final Budget for PY 2025-2026

Pages 3-4

**Report:** Budget Variance Detailed, Summary, & Comments 4<sup>th</sup> Quarter of PY 2024-2025

Pages 5-7

**Report:** Earmark Report 4<sup>th</sup> Quarter of PY 2024-2025

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**Report:** Grant Summary Report 4<sup>th</sup> Quarter of PY 2024-2025

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**Report:** Unrestricted Funds Report 4<sup>th</sup> Quarter of PY 2024-2025

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**Report:** Related Party Transactions Report 4<sup>th</sup> Quarter of PY 2024-2025

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**Report:** Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – June 2025

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**ADJOURN**

