

Agenda
Finance/Audit Committee
Virtual Meeting – Zoom
August 5, 2026 | 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 (5)

Council Members: Cynthia Jantomaso (Chair), Karen Case, Gary Clark, David McCraw, Adil Khan, Scott Dimmick, Tori Lehman

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Finance/Audit Committee Meeting Minutes for May 6, 2026

Pages 2-3

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approve Final Budget for PY 2026-2027

Page 4-5

Report: Budget Variance Detailed, Summary, & Comments 4th Quarter of PY 2025-2026

Pages 6-8

Report: Earmark Report 4th Quarter of PY 2025-2026

Page 9

Report: Grant Summary Report 4th Quarter of PY 2025-2026

Page 10

Report: Unrestricted Funds Report 4th Quarter of PY 2025-2026

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Report: Related Party Transactions Report 4th Quarter of PY 2025-2026

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Report: Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – June 2026

Pages 13-14

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