

Agenda
Finance/Audit Committee
Virtual Meeting – Zoom
May 6, 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 (3)
Council Members: Karen Case (Chair), Gary Clark, David McCraw, Adil Khan, Scott Dimmick, Tori Lehman

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Finance/Audit Committee Meeting Minutes for February 4, 2026

Pages 2-3

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approve Preliminary Budget for PY 2026-2027

Page 4

Report: Budget Variance Detailed, Summary, & Comments 3rd Quarter of PY 2025-2026

Pages 5-7

Report: Earmark Report 3rd Quarter of PY 2025-2026

Page 8

Report: Grant Summary Report 3rd Quarter of PY 2025-2026

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Report: Unrestricted Funds Report 3rd Quarter of PY 2025-2026

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Report: Related Party Transactions Report 3rd Quarter of PY 2025-2026

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

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