



AGENDA  
**Finance Committee Meeting**  
Thursday, March 20, 2025  
6:00pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,\*416291#

Dial by your location +1 669 900 6833

	<b>Agenda</b>	<b>Purpose</b>	<b>Reporter</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	FY25 Q3 finance review - Review new graph format	Action	Barney	30	6:05-6:35
3	FY26 audit update	Listen	Barney	5	6:35-6:40
4	FY26 budget proposal	Action	Barney	30	6:40-7:10
5	FY26 first quarter C share dividend	Action	Mike	15	7:10-7:25
6	Member comment on reports	Listen	Mike	5	7:25-7:30
7	Set future FC meeting date. Agenda items for next meeting.	Discuss	Mike	5	7:30-7:35

**Action items:**

- FY25 Q3 Financials
- FY26 budget
- FY26 Q1 C share dividend

**Member at Large terms**

Diane Sharples (8/2023 – 8/2025)

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2024 – 8/2027)