

Agenda

I. Discus	Call to Order (Board Business) ssion Leader: Lorraine Gibbons	4:45 PM
II.	Public Comment (Board Business)	4:47PM
Discus	ssion Leader: Lorraine Gibbons	
III.	Finance Committee Report: Q3 Forecast	
	& FY26 Budget (Decision)	4:50 PM
Discus	ssion Leaders: Omar Mayyasi, Lorraine Gibbons	
IV.	Board Resolutions and Approvals (Decision)	5:05 PM
Discussion Leader: Lorraine Gibbons		

V. Adjourn

Discussion Leader: Lorraine Gibbons