

Agenda

I. Call to Order (Board Business) Discussion Leader: Dick Ferguson	5:30 PM
II. Public Comment (Board Business) Discussion Leader: Dick Ferguson	5:32 PM
III. Finance Committee Report: Q3 Forecast & FY26 Budget (Decision) Discussion Leaders: Omar Mayyasi, Laura Saverin	5:35 PM
IV. Board Resolutions and Approvals (Decision) Discussion Leader: Dick Ferguson	5:50 PM

V. Adjourn

Discussion Leader: Dick Ferguson