



AGENDA
Finance Committee Meeting
Thursday, July 3, 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

	Agenda	Purpose	Reporter	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	FY25 Q4 finance review	Action	Barney	30	6:05-6:35
3	FY25 audit update	Listen	Barney	5	6:35-6:40
4	FY26 second quarter C share dividend	Action	Mike	10	6:40-6:50
5	Board member requirements on FC	Discuss	Mike	20	6:50-7:10
6	Finance committee members at large	Action	Mike	10	7:10-7:20
7	Member comment on reports	Listen	Mike	5	7:20-7:25
8	Set future FC meeting date. Agenda items for next meeting.	Discuss	Mike	5	7:25-7:30

Action items:

- FY25 Q4 Financials
- FY26 Q2 C share dividend
- FC Member at large

Member at Large terms

Diane Sharples (8/2023 – 8/2025)

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2024 – 8/2027)