



AGENDA
Finance Committee Meeting
Tuesday, February 10, 2026
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

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

Dial by your location +1 669 900 6833

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	Approve January finance minutes	Action	Mike	5	6:05-6:10
3	Review FY26 Q3 financials	Action	Barney	30	6:10-6:40
4	FY27 budget update	Listen	Sean	10	6:40-6:50
5	C and D share discussion	Discuss	Mike	10	6:50-7:00
6	Owner comment on reports	Listen	Mike	5	7:00-7:05
7	Set future FC meeting date.	Discuss	Mike	5	7:05-7:10

Action items:

- Finance Minutes
- FY26 Q3 Financials

Member at Large terms

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2024 – 8/2027)

Diane Sharples (10/2025 – 10/2028)