



AGENDA
Finance Committee Meeting
Tuesday, January 6, 2026
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bie0YhAg.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	Status of Accounts Payable catch-up	Listen	Barney	10	6:05-6:15
3	Review FY26 Q2 Financials	Action	Barney	30	6:15-6:45
4	FY26 Q4 C share dividend rate	Action	Mike	10	6:45-6:55
5	FY26 audit planning	Discuss	Mike	10	6:55-7:00
6	Buying Club	Listen	Mike	10	7:00-7:10
7	Member comment on reports	Listen	Mike	5	7:10-7:15
8	Set future FC meeting date.	Discuss	Mike	5	7:15-7:20

Action items:

- FY26 Q2 Financials
- FY26 Q4 C share dividend rate

Member at Large terms

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2024 – 8/2027)

Diane Sharples (10/2025 – 10/2028)