



AGENDA
Finance Committee Meeting
Thursday, May 7, 2026
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	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	Review FY26 Q4 financials	Action	Barney	30	6:05-6:35
3	Patronage refund discussion	Discuss	Sean	15	6:35-6:50
4	FY26 audit update	Listen	Barney	5	6:50-6:55
5	FY27 Q1 & Q2 C share dividend rate	Action	Mike	5	6:55-7:00
6	Benchmark trends updates	Discuss	Mike	15	7:00-7:15
7	Owner comment on reports	Listen	Mike	5	7:15-7:20
8	Set future FC meeting date.	Discuss	Mike	5	7:20-7:25

Action items:

- FY27 Budget

Member at Large terms

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2024 – 8/2027)

Diane Sharples (10/2025 – 10/2028)