



AGENDA
Finance Committee Meeting
Thursday, August 27, 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	Finance committee at-large-member seat	Action	Mike	5	6:05-6:10
3	Review FY27 Q1 financials - Review updated benchmarks	Action	Barney	30	6:10-6:40
4	FY26 audit update	Listen	Barney	5	6:40-6:45
5	Patronage refund update	Listen	Sean	15	6:45-7:00
6	FY27 Q3 C share dividend rate	Action	Mike	10	7:00-7:10
7	Owner 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:

- At-Large-Member Seat
- FY27 Q1 Financials
- FY27 Q3 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)