AGENDA

Finance Committee Meeting

Thursday, Nov. 19, 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	Speaker	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Karen	5	6:00-6:05
2	Review FY27 Q2 financials	Action	Barney	30	6:05-6:35
3	FY27 Q4 C share dividend rate	Action	Karen	10	6:35-6:45
4	FY28 budget planning	Discuss	Karen	30	6:45-7:15
5	Owner comment on reports	Listen	Karen	5	7:15-7:20
6	Set future FC meeting date - Future agenda items	Discuss	Karen	5	7:20-7:25

Action items:

- FY27 Q2 Financials
- FY27 Q4 C Share Dividend Rate

Member at Large terms
Chris Copple (8/2026 – 8/2029)
James Kloor (8/2024 – 8/2027)
Diane Sharples (10/2025 – 10/2028)