

Executive & Finance Committee Meeting
February 26, 2026
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of January Minutes			
I. March Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:15 AM
II. CEO Report	<i>Update</i>	Kevin Patterson	8:15-8:25 AM
III. Plan Year 2027 Issuer Fee	<i>Recommendation</i>	Brian Braun & Erin Lomax	8:25 – 8:45 AM
IV. Fiscal Year 2026 Financial Auditor	<i>Recommendation</i>	David Hague	8:45 – 9:05 AM
V. 990 Tax Return Review (draft return with committee materials on website)	<i>Review</i>	Brian Braun & David Hague	9:05 -9: 15 AM
VI. Public Comment			9:15 – 9:20 AM
VII. Motion to Enter Executive Session (Contracts)			9:20 – 9:25 AM
VIII. Adjourn			9:25 AM
IX. Executive Session			

Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.