

**Executive & Finance Committee Meeting**  
**April 23, 2026**  
**8:00 AM – 10:00 AM**

<b>Welcome &amp; Introductions</b>		Dick Thompson	8:00 – 8:05 AM
a. Approval of February Minutes			
<b>I. May Board Agenda – Draft</b>	<i>Review</i>	Brian Braun	8:05 – 8:10 AM
<b>I. Quarterly Financial Review</b>	<i>Update</i>	David Hague	8:10 – 8:30 AM
<b>II. Budget Review Fiscal Year 27</b>	<i>Recommendation</i>	Brian Braun	8:30 -8:40 AM
<b>III. Public Comment</b>			8:40 – 8:45 AM
<b>IV. Adjourn</b>			8:45 AM

*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.*