

Executive & Finance Committee Meeting
August 27, 2026
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of July Minutes			
I. September Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:10 AM
II. CEO Update	<i>Update</i>	Kevin Patterson	8:10 – 8:20 AM
III. Audit Update	<i>Update</i>	Brian Braun & Arba Robinson	8:20 – 8:40 AM
a. SMART Audit			
b. OSA Audit			
IV. Procurement Request: AWS Services	<i>Recommendation</i>	Brian Braun & Kelly Guthner	8:40 – 8:50 AM
V. Public Comment			8:50 – 8:55 AM
VI. Motion to Enter Executive Session			8:55 – 9:00 AM
VII. Adjourn			9:00 AM
VIII. Executive Session- Contracts			

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.