

Executive & Finance Committee Meeting
October 22, 2026
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of August Minutes			
I. November 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. Fiscal Year 2026 Draft Financial Audit	<i>Presentation</i>	Plante Moran	8:20 – 8:30 AM
IV. 1st Quarter Fiscal Year 2027 Financial Report	<i>Update</i>	David Hague & Brian Braun	8:30 – 8:40 AM
V. Procurement Request – Employee Benefits	<i>Recommendation</i>	Brian Braun	8:40 – 8:50 AM
VI. Public Comment			8:50 – 8:55 AM
VII. Motion to Enter Executive Session		Dick Thompson	8:55 – 9:00 AM
VIII. Adjourn			9:00 AM
IX. 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.