



AGENDA

Finance Committee Meeting

May 11, 2026

2:00 pm - 3:30 pm

1. **Call to Order and Opening remarks – Roger Lipitz**
2. **Approval of Finance Committee Minutes March 12, 2026.**
See document A in the portal meeting folder.

3. Action Items

a. Financial Statements

Recommended Motion: I move that the Finance Committee recommend that the Board of Directors acknowledge review and acceptance of the following finance documents for the period of July 1, 2025 – March 31, 2026: Statement of Financial Position; Statement of Activities; Statement of Functional Expenses; Net Assets with Restriction; Budget Variance, FY2026 Projections; and Endowment Fund (CCF).

See document B (Financial Statements) in the portal meeting folder.

b. FY27 Budget

Recommended Motion: I move that the Finance Committee recommend that the Executive Committee recommend that the Board of Directors approve the FY27 budget, including compensation increases, use of reserve funds, and use of endowment funds, as recommended by staff.

See documents C (Budget Memo) and D (FY27 Budget) in the portal meeting folder.

4. Closing Remarks by Board Chair & Adjournment