



AGENDA

Finance Committee Meeting
Thursday, September 11, 2025
2:00 pm – 3:30 pm
In person and Zoom

- I. Opening Remarks – Roger Lipitz
 - II. Financial Statements (draft) for the Fiscal Year Ending June 30, 2025
 - III. Review of Endowment Performance June 30, 2025
 - IV. KPIs for the Fiscal Year ending June 30, 2025
 - V. Financial Responsibilities Policies Review FY 2026 (including new Expense Policy)
 - VI. Financial Statements for the period July 1 – August 31, 2025
 - VII. Annual Audit update
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