



# MINUTES OF THE MEETING OF THE Finance Committee

## Minutes of the Meeting of the Finance Committee Thursday, March 12, 2026

<b>Attendees: Finance Committee Members</b>					
Martha Rozman	X	Roger Lipitz	X	William Lutz	
Janet Perna	X	Ann Kohler	X	Dr. Eric Williams	X
Robert Whitelaw	X	Tim Cawley	X		

P=proxy submitted

<b>Attendees (for some or all of the meeting): Staff &amp; Guests</b>					
Nancy Mireles	X				

### 1. Welcome and Finance Committee Action Items

Roger Lipitz, Chair, called the joint meeting of the Finance Committee to order at 2:00 p.m. A quorum was present.

### 2. The minutes of the January 13, 2026, meeting were approved as corrected

### 3. Action by Finance Committee

Without objection, the Financial Statements for the period July 1 - January 31, 2026, were approved as presented. On motion of Rojer Lipitz, seconded by Tim Cawley.

### 4. Discussion

An Update to Budgeting process for FY27 was given by Ann Kohler

### 5. Adjournment

Meeting adjourned at 2:45 pm.