



## BOARD OF DIRECTORS AGENDA

Thursday, September 11, 2025

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

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|---|-------------------------|
| 1. Welcome and Call to Order  | Fran Pastore            |
| a. Attendance by Roll Call  | Amber Forrest           |
| b. Acknowledgement of Public Members  | Fran Pastore            |
| 2. Review & Approve August 14, 2025, Meeting Minutes  | Fran Pastore            |
| 3. Discussion & Vote to Adopt the proposed revisions to the Consolidated Policies based on Public Act 25-174                            | Michael Cisar           |
| 4. Quarterly Update and Contribution Rate Discussion  | Spring Group            |
| 5. Vote on the 2026 Contribution Rate   | Fran Pastore            |
| 6. Discussion and vote to Authorize the Authority to post the proposed revisions to the Finance & Accounting Manuals for public comment | Dave Marccone           |
| 7. Committee Reports  | Fran Pastore            |
| a. Policy & Personnel   | Mike Soltis             |
| b. Outreach & Engagement  | Molly Weston Williamson |
| c. Finance & Audit  | Holly Williams          |
| i. Financial Reports  | Dave Marccone           |
| 8. CEO Report   | Erin Choquette          |
| 9. Old Business   | Fran Pastore            |
| 10. New Business  | Fran Pastore            |
| 11. Adjournment   | Fran Pastore            |