



## FINANCE & AUDIT COMMITTEE AGENDA

Friday, July 25, 2025  
9-10:30 a.m.

Join Zoom Meeting:  
<https://us06web.zoom.us/j/87886902602?pwd=OwjHj5HtDRvmwgmTS4mnlI3qUk25FC.1>

Call-in: 1-929-205-6099  
Meeting ID: 878 8690 2602  
Passcode: 873717

- |                                                          |                         |
|----------------------------------------------------------|-------------------------|
| 1. Welcome & Call to Order                               | Holly Williams          |
| a. Attendance by Roll Call                               | Stephanie Oliveras      |
| b. Acknowledgement of Public Members                     | Holly Williams          |
| 2. Review & Approval of the May 23, 2025 Meeting Minutes | Holly Williams          |
| 3. Presentation of the Annual Actuarial Analysis         | Spring Consulting Group |
| 4. Update on Finance and Accounting Policies             | Dave Marcone            |
| 5. Budget Review of Spending to Date                     | Dave Marcone            |
| 6. Old Business                                          | Holly Williams          |
| 7. New Business                                          | Holly Williams          |
| 8. Adjournment                                           | Holly Williams          |