



## FINANCE & AUDIT COMMITTEE MEETING AGENDA

Friday, May 22, 2026

9-10:30A.M.

[Join zoom meeting at https://us06web.zoom.us/j/87886902602?pwd=OwjHj5HtDRvmwgmTS4mnlI3qUk25FC.1](https://us06web.zoom.us/j/87886902602?pwd=OwjHj5HtDRvmwgmTS4mnlI3qUk25FC.1)

Meeting ID: 878 8690 2602

Passcode: 873717

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|---|--------------------|
| 1. Welcome and Call to Order                        | Holly Williams     |
| a. Attendance by Roll Call                          | Stephanie Oliveras |
| b. Acknowledgement of Public Members                | Holly Williams     |
| 2. Review & Approve March 27, 2026, Meeting Minutes | Holly Williams     |
| 3. Review & Approve April 24, 2026, Meeting Minutes | Holly Williams     |
| 4. Actuarial Quarterly Update                       | Spring Group       |
| 5. Budget Review Spending to Date                   | Dave Marcone       |
| 6. Old Business                                     | Holly Williams     |
| 7. New Business                                     | Holly Williams     |
| 8. Adjournment                                      | Holly Williams     |