



POLICY & PERSONNEL COMMITTEE AGENDA

Tuesday, January 6, 2026
9:00-10:00 a.m.

Join Zoom Meeting:
<https://us06web.zoom.us/j/87535956038?pwd=pvIFWvZ33UiraaFa5ttBGZchiVwfZS.1>

Call-in: 1-929-205-6099
Meeting ID: 875 3595 6038

Passcode: 666552

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| 1. Welcome & Call to Order | David Salazar-Austin |
| a. Attendance by Roll Call | Stephanie Oliveras |
| b. Acknowledgment of Public Members | David Salazar-Austin |
| 2. Review & Approval of November 4, 2025, Meeting Minutes | David Salazar-Austin |
| 3. Overview of the Current State of Private Plans | Michael Cisar |
| 4. Update on Revisions to the Private Plan Audit Guide | Michael Cisar |
| 5. Update on Revisions to Finance and Accounting Manuals | Michael Cisar |
| 6. 2026 Policy Priorities | Michael Cisar |
| 7. Old Business | David Salazar-Austin |
| 8. New Business | David Salazar-Austin |
| 9. Adjournment | David Salazar Austin |