



FINANCE COMMITTEE MEETING

DATE: May 22, 2025
TIME: 12:00 p.m.
PLACE: 1430 Collier Street – Board Room

MEMBERS PRESENT: Ann Kitchen and Stephanie Bazan

MEMBER ABSENT: Hal Katz and Deborah Smith

Center staff were in attendance.

The meeting was called to order by Chair Ann Kitchen at 12:03 p.m.

PUBLIC COMMENTS

None

APPROVAL OF FINANCE COMMITTEE MINUTES FOR APRIL 17, 2025

The minutes of the April 17, 2025 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE CASH & INVESTMENT REPORT FOR APRIL 30, 2025

Mark Watson reviewed the Cash and Investment Report for April 30, 2025. Stephanie Bazan made a motion to recommend to the Board the acceptance of the proposed recommendation. Ann Kitchen seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BUDGET AMENDMENTS (IF APPLICABLE) FOR THE PERIOD ENDING APRIL 30, 2025 (SUBJECT TO AUDIT)

Joe Carrington presented the April 30, 2025 Financial Statements. Ann Kitchen made a motion to recommend to the Board the acceptance of the proposed recommendation (Subject to Audit). Stephanie Bazan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE FY26 BENEFIT PACKAGE RENEWAL

Barbara Buie provided an update on the Benefit Package for medical, dental and vision plans. Stephanie Bazan made a motion to recommend to the Board the acceptance of the proposed recommendation (Subject to Audit). Ann Kitchen seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RESOURCE DEVELOPMENT UPDATE

Kathleen Casey provided an update on Donor Fundraising. Discussion ensued.

ANNOUNCEMENTS

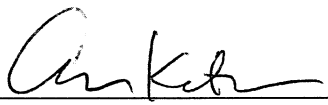
None.

NEW BUSINESS


- Consent: Items: III, IV, V

ADJOURNED

The meeting adjourned at 1:09 p.m.


Ann Kitchen
Finance Committee

07/24/2025
Date


Kendra Drake
Recording Secretary