



## FINANCE COMMITTEE MEETING

**DATE:** December 4, 2025

**TIME:** 12:00 p.m.

**PLACE:** 1430 Collier Street – Board Room

**MEMBERS PRESENT:** Ann Kitchen and Stephanie Bazan

**MEMBER ABSENT:** Hal Katz, Lynn Sherman and Deborah Smith

Center staff were in attendance.

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The meeting was called to order by Trustee Hal Katz at 12:02 p.m.

### **PUBLIC COMMENTS**

None

### **APPROVAL OF FINANCE COMMITTEE MINUTES FOR AUGUST 21, 2025**

The minutes of the August 21, 2025 meeting stand approved as submitted.

### **RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BUDGET AMENDMENTS (IF APPLICABLE) FOR THE PERIOD ENDING OCTOBER 31, 2025 (SUBJECT TO AUDIT)**

Rusty Taylor presented the October 31, 2025 Financial Statements. 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.*

### **ANNOUNCEMENTS**

None.

### **NEW BUSINESS**

- Consent: Items: III
- Non-consent: None

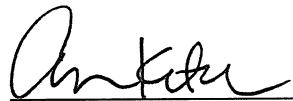
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**ADJOURNED**

The meeting adjourned at 12:38 p.m.



1/22/2026

Ann Kitchen  
Finance Committee

Date



Kendra Drake  
Recording Secretary