



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.

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

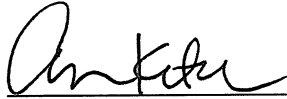
None.

NEW BUSINESS

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

The meeting adjourned at 12:38 p.m.



Ann Kitchen
Finance Committee

1/22/2026

Date



Kendra Drake
Recording Secretary