



FINANCE COMMITTEE MEETING

DATE: February 19, 2026
TIME: 4:30 p.m.
PLACE: 1430 Collier Street – Board Room

MEMBERS PRESENT: Ann Kitchen, Hal Katz and Stephanie Bazan
Kristen Ylana (Remote)

MEMBER ABSENT: Lynn Sherman

Center staff were in attendance.

The meeting was called to order by Chair Ann Kitchen at 4:35 p.m.

PUBLIC COMMENTS

None

APPROVAL OF FINANCE COMMITTEE MINUTES FOR JANUARY 22, 2026

The minutes of the January 22, 2026 meeting stand approved as submitted.

MONTHLY FINANCIALS UPDATE AND DISCUSSION

Rusty Taylor provided the Committee with an update on the Monthly Financials. Discussion ensued.

CLASS COMPENSATION STUDY

Barbara Buie provided the Committee with an update on the results of the Class Compensation Study. Discussion ensued.

CORPORATE COMPLIANCE ANNUAL REPORT

This item will be moved to the Full Board agenda.

RESOURCE DEVELOPMENT UPDATE

This item will be moved to the Full Board agenda.

ANNOUNCEMENTS

None.

NEW BUSINESS

- Consent: Items: *None*
- Non-consent: *None*
- Information Items: *Class Compensation Study*

ADJOURNED

The meeting adjourned at 5:45 p.m.



Hal Katz
Finance Committee

3/19/2026
Date



Kendra Drake
Recording Secretary