



FINANCE COMMITTEE MEETING

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

MEMBERS PRESENT: Hal Katz, Lynn Sherman and Kristen Ylana

MEMBER ABSENT: Stephanie Bazan and Ann Kitchen

Center staff were in attendance.

The meeting was called to order by Trustee Hal Katz at 4:30 p.m.

PUBLIC COMMENTS

None

APPROVAL OF FINANCE COMMITTEE MINUTES FOR FEBRUARY 19, 2026

The minutes of the February 19, 2026 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BUDGET AMENDMENTS (IF APPLICABLE) FOR THE PERIOD ENDING JANUARY 31, 2026 (SUBJECT TO AUDIT)

Rusty Taylor presented the January 31, 2026 Financial Statements. Lynn Sherman made a motion to recommend to the Board the acceptance of the proposed recommendation (Subject to Audit). Kristen Ylana seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

WORKDAY UPDATE

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

ANNOUNCEMENTS

None.

NEW BUSINESS

- Consent: Items: *None*
- Non-consent: *None*

ADJOURNED

The meeting adjourned at 5:01 p.m.



Ann Kitchen
Finance Committee

4/23/2026

Date



Kendra Drake
Recording Secretary