



FINANCE COMMITTEE MEETING

DATE: April 23, 2026
TIME: 4:30 p.m.
PLACE: 1430 Collier Street – Board Room

MEMBERS PRESENT: Hal Katz, Ann Kitchen, Lynn Sherman, Kristen Ylana and Stephanie Bazan

MEMBER ABSENT: None

Center staff were in attendance.

The meeting was called to order by Trustee Hal Katz at 4:34 p.m.

PUBLIC COMMENTS

None

APPROVAL OF FINANCE COMMITTEE MINUTES FOR MARCH 19, 2026

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

RECOMMENDATION TO APPROVE THE FY 2025 FINANCIAL AUDIT

Rebekah Scott and Rusty Taylor provided the Committee with an update on the FY 2025 Financial Audit. Lynn Sherman made a motion to recommend to the Board the acceptance of the proposed recommendation. Kristen Ylana seconded the motion. All in favor. Motion carried. *This item will be added to the non-consent agenda.*

RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BUDGET AMENDMENTS (IF APPLICABLE) FOR THE PERIOD ENDING FEBRUARY 28, 2026 (SUBJECT TO AUDIT)

Rusty Taylor presented the February 28, 2026 Financial Statements. Hal Katz 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 BP 04.12 "PURCHASE OF GOODS AND SERVICES"

Rusty Taylor and Lisa Laky provided the Committee with an update on changes to the policy. Ann Kitchen made a motion to recommend to the Board the acceptance of the proposed recommendation with edits and ask that our Attorney develop language for us that that speaks

to us staying aligned with the law. Lynn Sherman seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE BP 04.16 "PURCHASE OF GOODS AND SERVICES - ALTERNATE VENDOR"

Rusty Taylor and Lisa Laky provided the Committee with an update on changes to the policy. Ann Kitchen made a motion to recommend to the Board the acceptance of the proposed recommendation with edits and ask that our Attorney develop language for us that that speaks to us staying aligned with the law. Lynn Sherman seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

ANNOUNCEMENTS

None.

NEW BUSINESS

- Consent: Items: IV, V, VI
- Non-consent: III


ADJOURNED

The meeting adjourned at 5:45 p.m.



Hal Katz
Finance Committee

6/18/2026
Date



Kendra Drake
Recording Secretary