



FINANCE COMMITTEE MEETING

DATE: June 18, 2026
TIME: 4:30 p.m.
PLACE: 1430 Collier Street – Board Room

MEMBERS PRESENT: Hal Katz, Lynn Sherman and Kristen Ylana

MEMBER ABSENT: Ann Kitchen and Stephanie Bazan

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 APRIL 23, 2026

The minutes of the April 23, 2026 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BUDGET AMENDMENTS (IF APPLICABLE) FOR THE PERIOD ENDING APRIL 30, 2026 (SUBJECT TO AUDIT)

Rusty Taylor presented the April 30, 2026 Financial Statements. Lynn Sherman made a motion to recommend to the Board the acceptance of the proposed recommendation (Subject to Audit). Kristin Ylana seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE FY27 BENEFIT PACKAGE RENEWAL

Barbara Buie provided the Committee with an update on the FY27 insurance renewal. Lynn Sherman made a motion to recommend to the Board the acceptance of the proposed recommendation. Kristin Ylana seconded the motion. All in favor. Motion carried. *This item will be added to the non-consent agenda.*

RESOURCE DEVELOPMENT UPDATE

Kathleen Casey and Cami Warren provided an update on Donor Fundraising.

ANNOUNCEMENTS

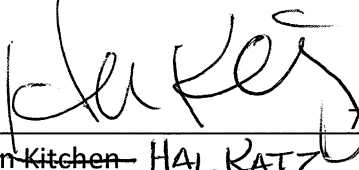
Rusty Taylor provided an update on the Budget process.

NEW BUSINESS

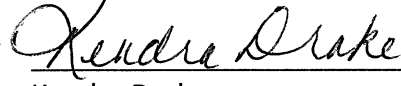
- Consent: Items: III
- Non-consent: IV

ADJOURNED

The meeting adjourned at 5:24 p.m.



~~Ann Kitchen~~ HAL KATZ Date 7/23/2026
Finance Committee



Kendra Drake
Recording Secretary