



FINANCE COMMITTEE MEETING

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

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

MEMBER ABSENT: Lynn Sherman

Center staff were in attendance.

The meeting was called to order by Chair Ann Kitchen at 4:30 p.m.

PUBLIC COMMENTS

None

APPROVAL OF FINANCE COMMITTEE MINUTES FOR JUNE 18, 2026

The minutes of the June 18, 2026 meeting stand approved as submitted.

BANKING RFP UPDATE

Rusty Taylor provided the Committee with an update on the ongoing banking RFP process and finalists.

DRAFT FY27 BUDGET REVIEW

Rusty Taylor presented a high-level overview of the FY27 draft budget, outlining four Guiding Principles.

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

Rusty Taylor presented the May 31, 2026 Financial Statements. Stephanie Bazan 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.*

ANNOUNCEMENTS

None.

NEW BUSINESS

- Consent: Items: V
- Non-consent:
 - Discussion Item: Draft FY27 Budget Review

ADJOURNED

The meeting adjourned at 5:46 p.m.

 8/20/2026
Ann Kitchen Date
Finance Committee


Kendra Drake
Recording Secretary