



FINANCE COMMITTEE MEETING

DATE: August 20, 2026
TIME: 4:30 p.m.
PLACE: 1430 Collier Street – Board Room

MEMBERS PRESENT: Ann Kitchen, Lynn Sherman and Kristen Ylana
Hal Katz (Remote)

MEMBER ABSENT: Stephanie Bazan

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 JULY 23, 2026

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

RECOMMENDATION TO APPROVE LIABILITY INSURANCE CARRIERS TO INCLUDE PROPERTY, LIABILITY, CRIME, BUSINESS AUTOMOBILE POLICY, DIRECTORS AND OFFICERS LIABILITY POLICY, AND WORKERS' COMPENSATION POLICY FOR FY27 AND TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT DOCUMENTS

Dennis Northington of Frost Bank presented the Property & Casualty Insurance Budget Report. Lynn Sherman made a motion to recommend to the Board the acceptance of the proposed recommendation. Hal Katz seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE FY 2027 BUDGET

Rusty Taylor presented the FY2027 Budget. Ann Kitchen made a motion to recommend to the Board the acceptance of the proposed recommendation subject to additional information regarding wages and benefits. 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 JUNE 30, 2026 (SUBJECT TO AUDIT)

Rusty Taylor presented the June 30, 2026 Financial Statements. Kristen Ylana made a motion to recommend to the Board the acceptance of the proposed recommendation (Subject to Audit). 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, VI
- Non-consent: V

ADJOURNED

The meeting adjourned at 5:45 p.m.



Hal Katz
Finance Committee

10/22/2026

Date



Kendra Drake
Recording Secretary