

Finance/Audit Committee Meeting

via zoom/telephone/in person

@12:15 PM

Friday, December 12, 2025

Agenda

- Roll Call/quorum check
- Call to Order
- Moment of Silence
- Approval of Previous Minutes (November 2025)
- Updated Fiscal Policies & Procedures Manual (for review)
- Auditor RFP Template (for approval)
- Finance Report
- Captive Health Insurance
- Investment Opportunities and Research
- Old Business
- New Business
- Adjournment

Hi Connie.

In line with my yellow highlighted item below, I am attaching a copy of the updated Fiscal Policies and Procedures Manual as of November 2025. This needs to be included in the Finance packet for the 12/9/25 meeting. The Finance Committee will approve updates to this P&P manual at the 1/13/26 meeting.

I am still working on the audit RFP template and should have that to you tomorrow to email out to Finance

PEACE, INC. **FINANCE COMMITTEE TIMELINE**

NOVEMBER 2025

- 11/18/25 - FYE 1/31/27 - Agency Budget handed out for review

DECEMBER 2025

- 12/9/25 - Updated Fiscal Policies & Procedures changes handed out to Finance Committee for review
- 12/9/25 - FYE 1/31/27 – Finance Committee to approve Agency Budget
- Auditor RFP template to Finance Committee 12/1/25 for approval on 12/9/25

JANUARY 2026

- 1/13/26 - Finance Committee to approve updated Fiscal Policies & Procedures Manual changes
- 1/30/26 - Letters for auditor RFP firms to be sent

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- Proposed Corporate Budget FY Feb.2026 to Jan.2027

Hi Nancy..

Yes, the October Finance meeting is scheduled for Tuesday, Oct.14, 2025 at 12:15 PM. Thanks for confirming with Bonadio Re:Pre-Audit. I will include them on the Agenda and on the virtual invite.

Thanks,
Connie.

October Finance Meeting AGENDA



and BONADIOs c.c.Invitations

Hi Carolyn & Connie.

I confirmed with Bonadio that they will attend the October 2025 Finance Committee Meeting to do their required pre-audit planning meeting.

Per the normal schedule it looks like our October 2025 Finance Committee Meeting will be tuesday Oct 14 at 12:15PM. Can you confirm and confirm that you can include them on the October 2025 agenda as well as on the virtual invite?

Thanks

Nancy

Add "Investment Opportunities and Research" as a standing Agenda item for Finance.

Add "Investment Opportunities and Research" to the Finance Agenda, until further notice

Was removed in May's Agenda only, but should be put back going forward

May Finance Meeting - @4:00pm due to the auditors presentation..