

Finance/Audit Committee Meeting

via zoom/telephone/in person

@12:15 PM

Tuesday, February 10, 2026

Agenda

- Roll Call/quorum check
- Call to Order
- Moment of Silence
- Approval of Previous Minutes (January 2026)
- Finance Report
- Captive Health Self-Insurance Update
- Training piece - Capital Improvement Fund/Agency paid capital improvements
- Audit / 401K RFP update & Insurance RFP update
- Old Business
- New Business
- Adjournment