

## **Finance/Audit Committee Meeting**

via zoom/telephone/in person

@12:15 PM

**Friday, March 13, 2026**

### **Agenda**

- Roll Call/quorum check
- Call to Order
- Moment of Silence
- Approval of Previous Minutes (February 2026)
- Finance Report
- Review of the List of Authorized Bank Signers
- Captive Health Self-Insurance Update
- Audit / 401K RFP update & Insurance RFP update  
Responses are due April 3, 2026  
Bonadio's 401K/Audit RFP response received March 5, 2026
- Old Business
- New Business
- Adjournment