

## **Finance/Audit Committee Meeting**

via zoom/telephone/in person

@12:15 PM

**Thursday, May 14, 2026**

### **Agenda**

- Roll Call/quorum check
- Call to Order
- Moment of Silence
- Approval of Previous Minutes (April 2025)
- Auditors' (Bonadio Group) Presentation of draft of the Audited Financial Statements FYE 1/31/2026
- Finance Report
- Audit / Insurance RFP update
- Captive Health Self-Insurance Update
- Old Business
- New Business+
- Adjournment