



Notice of Public Meeting

Group: Finance Committee

Date and time: Wednesday, May 13, 2026 9:00 am

Location/Link: <https://meet.google.com/ytq-mjoj-rpt>

Agenda:

Approve March 25, 2026 meeting minutes

Discuss long range capital needs plan

Discuss fiscal policy regarding contracts

Discuss longevity scale

Health insurance benefits

Review 3Q2026 financials prior of BoT review

Recommend FY2027 budget for BoT approval

New business

Review action items

Plan next meeting time