



Notice of Public Meeting

Group: Finance Committee	Date and time: Wed., January 28, 2026 9:00 am
Location/Link: https://meet.google.com/ytq-mjoj-rpt	
Online Meeting ID:	Online Meeting Password:
Agenda: Approve November 2025 meeting minutes Discuss and approve revised FY2026 budget for proposal to BoT Review Q2 2026 financial Discuss plan to update fiscal policy Long range capital needs plan New business Review action items Next Meeting: February 25, 2025 at 9:00am ET by zoom	