Board of Finance Tuesday, August 12, 2025, at 7:00 p.m. 3rd Floor Meeting Room and <u>Remote via Zoom</u>

Meeting ID: 846 0106 8213 Passcode: 874682

Agenda

- 1. Call to order and acknowledgement of attending board members
- 2. Approval of Agenda
- 3. Public comment (limited to 3 minutes, referring to agenda items)
- 4. Approval of Minutes
 - a. June 18, 2025 Joint Workshop
 - b. July 8, 2025 Regular Meeting
- 5. Invoice approvals
 - a. July 31, 2025 billing for recording secretary services
- 6. Request to transfer funds from Contingency for Union Negotiations and Contingency to fiscal year 2025-2026 salary lines
- 7. Fiscal Year 2024-2025 Budget Transfers
- 8. Fiscal Year 2024-2025 Carryover Requests
- 9. Finance Director Report
- 10. Any other business
- 11. Public comment (limited to 3 minutes, referring to items on agenda or any other topic)
- 12. Adjourn