Board of Finance Meeting <u>Thursday</u>, November 13, 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 the Agenda
- 3. Public comment (limited to 3 minutes, referring to agenda items)
- 4. Approval of Meeting Minutes
 - a. October 14, 2025
- 5. Invoices
 - a. October 2025 # 55
- 6. Correspondence
- 7. Review and request for funding of Charter Review fy25/26 budget
- 8. Review of draft 2026 meeting schedule
- 9. September 2026 Fiscal Analysis
- 10. Finance Director Report
- 11. Any Other Business
- 12. Public comment (limited to 3 minutes, referring to items on agenda or any other topic)
- 13. Adjournment