Board of Trustees Meeting
Finance and Business Operations Committee
October 22, 2026
11 a.m.

Agenda

● Call to Order/Welcome/Minutes	Ms. Burgin
● Legislative Update	Ms. Parker
● Director's Update	Mr. Conti
● FY27 Financial Performance	Mr. Conti
● Capital & Maintenance Reserve	Ms. Wright
● Business Operations Report	Ms. Moyer
● Foundation Financial Update	Ms. Quinn
● New Business	
● Adjournment	

Next meeting: January 21, 2027