



## **Finance Committee Meeting Agenda**

**March 9, 2026**

[Teams Meeting](#)

1. Approve Agenda
2. Approve Minutes of 2/9/26 Meeting
3. ED report
4. Review February financial reports
5. Review 990 return
6. Review draft FY27 operating budget and capital budget
7. Review Financial Processes Handbook Draft – continued discussion of Reserve Funds
8. Commit fund balance
9. Other business
10. Adjournment

### Attachments:

- 2/9/26 Draft Minutes
- YTD budget v. actuals as of February 28, 2026
- Statement of Financial Position as of February 28, 2026
- 990 Return
- FY27 draft operating budget
- FY27 draft capital budget
- Financial Processes Handbook Draft

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