

TO:

**Finance Committee** 

Bobbie Fan Emma Shoucair

Joe Totten

Senator Lindsey Williams

DATE:

September 15, 2025

SUBJECT:

Finance Committee Meeting – September 18, 2025

The next meeting of the Finance Committee is scheduled for Thursday, September 18, 2025 in the fifth-floor boardroom, or via Microsoft Teams, immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

- Roll Call
- 2. Approval of Minutes of the July 17, 2025 Finance Committee Meeting
- 3. Funding Update (Donminika Brown)
  - a) Authorization to Adopt Amended FY 2026 Operating and Capital Budgets (Donminika Brown)
- 4. Proposed Resolution:
  - a) Authorization to Extend and Amend Agreement for Utility Consulting and Administrative Support Services (Donminika Brown)
- 5. Financial Statements:
  - a) Review of July and August 2025 Financial Statements (Donminika Brown)
- 6. Adjourn