

**Board of Directors  
Special Executive Session Board Meeting Agenda  
Wednesday, October 15, 2025 – 2:30 P.M.  
POA Conference Room**

CALL TO ORDER  
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET  
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

- |    |   |           |
|----|---|-----------|
| 1. | Review Finance Committee Budget Recommendations 26/27 | 2:30 P.M. |
| 2. | Adjournment   | 4:00 P.M. |