



AGENDA

Finance Committee Meeting

3:00 PM-4:30 PM, July 15, 2025

POA Corporate Meeting Room

FC Members: Claude Beauchamp, Chairperson, Ed Duziak, Joe Washle, Teri Washle, Kent Skidmore 1st Alternate, Craig Bracket 2nd Alternate

General Manager: Eric Kazakoff

Controller: Susan Dawood

Board Liaison: Bill Medved

Welcome

- Open by Chairperson

Old Business

- Adopt Minutes

New Business

- Alpa-Wealth Management presentation 3:00
- Committee Applicant Interviews
 - Brad Cunningham 3:30
 - Johnathan Carleson 3:50
 - Jeannette Friedrich 4:15
- Vote to Elect New Committee Chair

Closing:

- Board Liaison Closing Comments
- Closing Comments - Chair