



AGENDA

Finance Committee Meeting

3:00 PM-4:30 PM, August 12, 2025

POA (Upstairs) Corporate Meeting Room

FC Members: Claude Beauchamp, Ed Duziak, Joe Washle, Teri Washle (Chairperson), Craig Bracket, Brad Cunningham, Jeannette Friedrich, Kent Skidmore 1st Alternate, Johnathan Carlson, 2nd Alternate

General Manager: Eric Kazakoff

Controller: Susan Dawood

Board Liaison: Bill Medved

Welcome

- Welcome to new Chairperson Teri Washle
- Open Meeting

Old Business

- Adopt Minutes

New Business

- Welcome to new Finance Committee members and re-introductions to the Committee
 - Brad Cunningham
 - Jeannette Friedrich
 - Johnathan Carlson
- Elect Committee Secretary
- Report findings and related discussion on Comparative Community Assessments
 - Ed Duziak
 - Teri Washle
- June 2025 Financial Reports-Results and Initial Dashboard presentations
- Introduction to 2026-2027 Budget preparation **Calendar**
- Preliminary 2026-2024 Budget Cost Increase Discussions
 - Operating Cost indices
 - Labor cost indices

Closing:

Board Liaison Closing Comments

- Closing Comments - Chair