



AGENDA

Finance Committee Meeting

3:00 PM-4:30 PM, September 22, 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

- Open Meeting

Old Business

- Adopt Minutes

New Business

- 2026-2027 Budget Calendar Approval
- 2026-2027 Budget Committee Member Assignments Approval
- Preliminary 2026-2024 Budget Cost Increase Discussions
 - Operating Cost indices
 - Labor cost indices
- August 2025 Financial Statement Review

Closing:

- Board Liaison Closing Comments
- Closing Comments - Chair