



AGENDA

Finance Committee Meeting

3:00 PM-4:30 PM, October 21, 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

- Roll Call
- Benchmarking Project Discussion
- Reserve Asset List and Percent Funded Update
- Golf Fee Research Discussion

Closing:

- Board Liaison Closing Comments
- Closing Comments - Chair