



AGENDA

Finance Committee Meeting

3:00 PM-4:30 PM, November 18, 2025

POA (Upstairs) Corporate Meeting Room

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

General Manager: Eric Kazakoff

Controller: Susan Dawood

Board Liaison: Bill Medved

Welcome

- Open Meeting

Old Business

- Adopt Minutes

New Business

- Roll Call
- Financial Review – October 2025 (15 minutes)
- Benchmarking Project Discussion (Teri) (40 minutes)
- Golf Fee Research (Brad)(30 minutes)

Closing:

- Board Liaison Closing Comments
- Closing Comments - Chair