



## **AGENDA**

### **Finance Committee Meeting**

3:00 PM-4:30 PM, December 16, 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
- Assignment of Dept Budgets to Committee members
- Rate / Revenue Review Budget 2026-2027
- Golf Fee Recommendation
  - Review Committee Golf Questions
  - Vote on Recommended Rates
- Financial Review – November 2025

#### **Closing:**

- Board Liaison Closing Comments
- Closing Comments - Chair