



Finance Committee Agenda

Wednesday, February 11, 3-4 PM

Virtual (via Zoom)

<https://us06web.zoom.us/j/84872045028?pwd=e1J95ahS9kcdahU4LfXpyNc42uz3e6.1>

Members: Dave Morley, Jessica Mackey, Jacque Curtin

Staff: Ann Vandervliet, David O’Kelly

AGENDA

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|-------|---|---|
| I. | Call Meeting to Order | Jessica Mackey Committee Chair |
| II. | Approval of August 13, 2025 Minutes | Jessica Mackey |
| | Recommended motion: To approve August 13, 2025 Finance and Administration Committee meeting minutes as submitted. | |
| III. | Review and Motion to Approve Formula Funding | David O’Kelly Chief Financial Officer |
| IV. | Additional Considerations for Future Changes to Formula Funding | Molly Tuck Director of Research and Evaluation |
| V. | Local Partnership Funding Outlook and Comprehensive Grant Agreement | Ann Vandervliet Agency Director |
| VI. | Update on LPs Fiscal Challenges | David O’Kelly |
| VII. | Update on LP Fiscal Management Firm Performance (Planning \$75K annual contract reduction. Others may follow.) | David O’Kelly |
| VIII. | Audit Update | David O’Kelly |
| IX. | Adjournment | Jessica Mackey |