



## **Finance Committee Agenda**

Wednesday, February 11, 3-4 PM

Virtual (via Zoom)

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

**Members:** Dave Morley, Jesica Mackey, Jacque Curtin

**Staff:** Ann Vandervliet, David O'Kelly

## **AGENDA**

I.	Call Meeting to Order	Jesica Mackey Committee Chair
II.	Approval of August 13, 2025 Minutes	Jesica 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	Jesica Mackey