



FINANCE COMMITTEE AGENDA February 5, 2026 3:30 p.m. – 5:30 p.m.

This Finance Committee meeting will be held using a hybrid environment. Members of the public wishing to join this meeting virtually may do so via Zoom by clicking [here](#).

NEW PUBLIC COMMENT PROCEDURE: Public comment pertaining to an agenda item will be provided at the beginning of that agenda item related to your comment and public comment pertaining to non-agenda items will be provided at the end of the meeting. There are three (3) options for public comment:

Submit Public Comment (In-Person):

Written comments must be submitted in writing to the Finance Committee Meeting - Public Comment Form ([click link here](#)) by February 5, 2026 before 3:30 p.m. and should identify the agenda item pertaining to your comment.

Submit Public Comment (Into the Record):

You do not wish to speak but you would like your comment entered into the record (they will not be read aloud). Written public comments must be submitted in writing to the Finance Committee Meeting - Public Comment Form ([click link here](#)) by February 5, 2026 before 3:30 pm. Written comments should identify the agenda item pertaining to your comment.



1. Preliminary
 - a. Call to Order ____p.m.
 - b. Roll Call (Establishment of a Quorum)
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes - October 9, 2025
5. Review of OPEB actuarial report
6. Departure of our Executive Director of Business Services
7. Public Comments

Comments from the public will be heard at this time. The Finance Committee asks all comments be limited to three (3) minutes. All public comments should have been submitted in writing to the Finance Committee Meeting - Public Comment Form 24 hours in advance of the meeting..
8. Future Items for Discussion
9. Adjournment