

*Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.*

## **Audit Finance Committee Meeting Agenda**

January 15, 2026 – 9:00 a.m.

Join the meeting via Microsoft Teams

### **Committee Members**

Mark Earl, Tom Mudano, Joelle Neri, Lori Romano

Call to order ..... Mark Earl, Chair

### **Public Comments**

No requests from the public were received during the allotted time published in the Public Notice.

### **Action Items**

1. Minutes from February 11, 2025, Audit Finance Committee Meeting (Mark Earl) ..... Page 2
2. Approval of Revised Financial Policies and Procedures Manual (Theresa Miner) ..... Page 4

### **Information Items**

1. Financial Reports (Theresa Miner) ..... Page 106

### **Discussion Items**

1. Officer Transition (Jerome Salatino) ..... Page 113

### **Chair Comments**

### **CEO Comments**

### **Adjournment**

