

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

August 13, 2026 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Earl, Lori Romano, Tom Mudano, Timothy Hellmers, Aaron DeBerry

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 January 15, 2026, Audit Finance Committee Meeting (Mark Earl)..... Page 2
2. Approval of the 2026-2027 Annual Budget (Theresa Miner) Page 5
3. Transfer of WIOA DW Funds to WIOA AD Funds (Theresa Miner)..... Page 19

Information Items

1. Financial Reports (Theresa Miner) Page 21
2. Infrastructure Funding Agreement (Jerome Salatino) Page 28
3. Cost of Living Adjustment (Theresa Miner)..... Page 38

Chair Comments

CEO Comments

Adjournment

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info@careersourcepascohernando.com
P.O. Box 6589 | Spring Hill, FL 34611
p: 352-593-2222 | f: 352-593-2200

