

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, MAY 27, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - April 22, 2025
Motion to approve the minutes of the April 22, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Longevity Recognition of Community Representatives
 - Lon Harner – 2 years
 - Jonathan Pilafas – 2 years
 - Steve Winner – 14 years
 - B. Policy Revisions / M25-057
Motion to recommend to the full board the approval of the updated Policy Manual and Personnel Policy Manual revisions as proposed.
 - C. Balanced Scorecard / M25-048
Motion to recommend to the full board the approval of the Balanced Scorecard for the first quarter of 2025.
 - D. Administration, Finance & IT Report / M25-056
Motion to recommend to the full board to include the April Administration, Finance & IT Report in the April Executive Director's Report.
 - E. Open and Paid Invoice Register: \$907,866.35.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$907,866.35.
 - F. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.