

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, JUNE 24, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - May 27, 2025
Motion to approve the minutes of the May 27, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. 2024 Audit / M25-067
Motion to recommend to the full board the acceptance of a preliminary FY2024 Audit Report.
 - B. Human Resources Information System (HRIS) / M25-045
Recommend to the full board to approve a three-year agreement with Paycom Human Resources Information System (HRIS) payroll software as outlined in the attached price proposal for approximately \$60,000 per year.
 - C. Administration, Finance & IT Report / M25-064
Motion to recommend to the full board to include the June Administration, Finance & IT Report in the June Executive Director's Report.
 - D. Open and Paid Invoice Register: \$1,080,807.02.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,080,807.02.
 - E. 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.