

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, NOVEMBER 25, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented. (voice vote)
3. APPROVAL OF COMMITTEE MINUTES
 - October 28, 2025
Motion to approve the minutes of the October 28, 2025 meeting as presented. (voice vote)
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Proposed Tax Levy / M25-111
ANNOUNCEMENT: Intent to Levy \$12,812,300 for the 2025 Tax Levy to be collected for the 2026 fiscal year.
 - B. Administration, Finance & IT Report / M25-104
Motion to recommend to the full board to include the November Administration, Finance & IT Report in the November Executive Director's Report.
 - C. Open and Paid Invoice Register: \$1,539,999.62.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,539,999.62.
 - D. Revenue and Expenditure Report
Motion to recommend to the full board the approval of the Revenue and Expenditure as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.