

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 16, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - November 25, 2025
Motion to approve the minutes of the November 25, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. 2025 Tax Levy Ordinance / O25-005 / M25-113
Motion to recommend to the full board to approve the Annual Levy Ordinance O25-005 in the amount of \$12,930,983 to be collected for the 2025 fiscal year.
 - B. 2025 PTELL Ordinance / O25-006 / M25-113
Motion to recommend to the full board to approve the PTELL Reduction Ordinance O25-006, instructing the county where to reduce the levy if necessary.
 - C. Comcast Network Fiber & Xfinity Coax Upgrade / M25-114
Motion to recommend to the full board to enter into the following contracts with Comcast/Xfinity:
 - A new three (3) year contract with Comcast to update the District's outlined fiber private network infrastructure to 1GB for a monthly cost of \$8,499.02.
 - A new two (2) year contract with Xfinity to upgrade the District's outlined coax public internet and TV for a total monthly cost of \$1,255.
 - D. Administration, Finance & IT Report / M25-116
Motion to recommend to the full board to include the December Administration, Finance & IT Report in the December Executive Director's Report.
 - E. Open and Paid Invoice Register: \$459,496.75.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$459,496.75.
 - F. Revenue and Expenditure Report
Motion to recommend to the full board the approval of the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.