

**AGENDA**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**TUESDAY, APRIL 28, 2026**  
**7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - March 24, 2026  
*Motion to approve the minutes of the March 24, 2026 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. American Tower Lease Extension / M26-039  
*Motion to recommend to the full board the approval of the first amendment to the cell tower lease at Cannon Crossings with Global Tower Assets III, LLC to extend the lease for seven additional five-year terms commencing with the end of the current lease of July 31, 2038 to July 31, 2073.*
  - B. Resolution Authorizing the Establishment and Management of Bank and Investment Accounts and Designation of Authorized Signers / M26-029 / R26-004  
*Motion to recommend to the full board the approval of the resolution R26-004 authorizing the establishment and management of bank and investment accounts and the designation of authorized signers.*
  - C. Adoption of Restated Governmental 457(b) Deferred Compensation Plan / M26-013 / R26-002  
*Motion to recommend to the full board the approval of Resolution R26-002 adopting a restated Governmental 457(b) Deferred Compensation Plan.*
  - D. SoloRider ADA Golf Cart Purchase / M26-037  
*Motion to recommend to the full board the approval to purchase a SoloRider ADA Golf Cart for the total of \$18,375 using contingency ADA funds.*
  - E. Balanced Scorecard / M26-038  
*Motion to recommend to the full board to approval of the Balanced Scorecard for the 1<sup>st</sup> Quarter of 2026.*
  - F. Administration, Finance & IT Report / M26-036  
*Motion to recommend to the full board to include the April Administration, Finance & IT Report in the April Executive Director's Report.*

A&F Committee Meeting, April 23, 2026

Page 2

- G. Open and Paid Invoice Register: \$1,957,200.03  
*Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$ 1,957,200.03.*
- H. District Wide Operations Statement, Revenue and Expenditure Report, and Financial Analysis  
*Motion to recommend to the full board the approval of the District Wide Operations Statement, Revenue and Expenditure Report, and Financial Analysis as presented.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*