



## **FINANCE COMMITTEE MEETING AGENDA**

**Thursday, September 4, 2025 at 8:00 AM  
VIA ZOOM**

**Topic: Finance Committee Meeting**

**Time: Sep 4, 2025 08:00 AM Eastern Time (US and Canada)**

**<https://us06web.zoom.us/j/82324984443?pwd=wrDP3fc85D6yypVK7sf1ihtseSfKa6.1>**

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**Attending: W. Pizzuto, Richard, M. Palmeri**

**Also: C Awwad, S Mertz**

**Meeting called to Order 8:00 am**

- 1. Approval of Finance Committee Meeting Minutes from March 6<sup>th</sup>, 2024.**
- 2. Review of Engagement letter with Mahoney Sabol. (Approved by Board in June)**
- 3. Update to Fiscal Policy.**
- 4. Approval of June 2025 Financials. Motion to approve: Palmeri/Ricahrd-  
Approved**
- 5. Approval of Balanced All Funds Budget Motion to approve:  
Richard/Palmeri- Approved**
- 6. Other Business.**
- 7. Adjournment.**