



BOARD OF DIRECTORS FINANCE AND AUDIT COMMITTEE MEETING

JUNE 18, 2025/8:30am

(rescheduled from May 19, 2025)

JAA ADMINISTRATION BLDG./3rd FLOOR ED AUSTIN BOARD ROOM

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| I. | CALL TO ORDER OF BOARD COMMITTEE
MEMBERS DR. SOLOMAN BROTMAN,
WILLIAM GULLIFORD, AND MATT
CONNELL | <i>DR. SOLOMAN BROTMAN, CHAIR</i> |
| II. | PUBLIC COMMENT | <i>DR. SOLOMAN BROTMAN, CHAIR</i> |
| III. | PRESENTATION OF FY2026 BUDGET | <i>ROSS JONES, CHIEF FINANCIAL OFCR.
(WITH TONY CUGNO, CHIEF
OPERATING OFCR.)</i> |
| IV. | DISCUSSION | <i>BOARD COMMITTEE MEMBERS
NON-COMMITTEE BOARD MEMBERS</i> |
| V. | MOTION TO MOVE FY2026 BUDGET
TO THE JUNE 18, 2025 BOARD OF
DIRECTORS MEETING | <i>DR. SOLOMAN BROTMAN, CHAIR</i> |
| VI. | ADJOURN | <i>DR. SOLOMAN BROTMAN, CHAIR</i> |