



**BOARD OF DIRECTORS  
FINANCE AND AUDIT COMMITTEE MEETING**

**WEDNESDAY MAY 27, 2026/8:30am**

**JAA ADMINISTRATION BLDG./3<sup>rd</sup> FLOOR ED AUSTIN BOARD ROOM**

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| <b>I.</b>   | <b>CALL TO ORDER OF BOARD COMMITTEE<br/>MEMBERS DR. SOLOMAN BROTMAN,<br/>WILLIAM GULLIFORD, AND ANDY<br/>HOFHEIMER</b> | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |
| <b>II.</b>  | <b>PUBLIC COMMENT</b>  | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |
| <b>III.</b> | <b>PRESENTATION OF FY2027 BUDGET</b>   | <i>ROSS JONES, CHIEF FINANCIAL OFCR.<br/>(WITH TONY CUGNO, CHIEF<br/>OPERATING OFCR.)</i> |
| <b>IV.</b>  | <b>DISCUSSION</b>  | <i>BOARD COMMITTEE MEMBERS<br/>NON-COMMITTEE BOARD MEMBERS</i>                            |
| <b>V.</b>   | <b>MOTION TO MOVE FY2027 BUDGET<br/>TO THE MAY 27, 2026 BOARD OF<br/>DIRECTORS MEETING</b>                             | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |
| <b>VI.</b>  | <b>UPDATE ON JAA PUBLIC DEBT<br/>ISSUANCE</b>  | <i>ROSS JONES, CHIEF FINANCIAL OFCR.</i>  |
| <b>VII.</b> | <b>ADJOURN</b>   | <i>DR. SOLOMAN BROTMAN, CHAIR</i>   |