



BOARD OF TRUSTEES

Finance Committee Meeting

SEPTEMBER 18, 2025 - 24 MARSHALL HALL – 10:30 AM

A G E N D A

1. Call to Order, Roll Call and Welcome – *Chair Bartow*
2. Approval of the Agenda – *Chair Bartow*
3. Approval of the Minutes from December 6, 2024 – *Chair Bartow*
4. Review of Committee Charter – *Chair Bartow*
5. Budget – *Tom Squires*
6. Five-Year Stabilization Plan Update – *Joanie Mahoney*
7. Old Business
8. New Business
9. Adjournment

Next Meeting: TBD