



BOARD OF TRUSTEES

Finance Committee Meeting

DECEMBER 5, 2025 - 24 MARSHALL HALL – 9:30 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 September 18, 2025 – *Chair Bartow*
4. Finance Update
 - 4.1. Voluntary Separation Program Report
5. Old Business
6. New Business
7. Adjournment

Next Meeting: TBD