



**Board of Trustees**  
**Audit and Finance Committee**

Thursday, June 5<sup>th</sup>, 2025 at 10:00 am

Remote on [Zoom](#); Meeting ID: 98913443970

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**Agenda**

1. Motion to approve minutes of March 2025 meeting (attached).
2. Motion to recommend to the Board of Trustees the approval of the balanced budget for Fiscal Year 2026 (attached). The budget includes general operating trust funds and the auxiliary enterprise funds as presented with the express approval of all purchases and to authorize the President or his designee to transfer among departments as needed during the fiscal year.
3. Motion to approve third quarter revenues and expenses for FY'25 (attached).
4. Calendar for FY'26

Date	Time
Thursday, August 14 <sup>th</sup> , 2025	10 am — 11 am
Thursday, October 16 <sup>th</sup> , 2025	10 am — 11 am
Thursday, December 11 <sup>th</sup> , 2025	10 am — 11 am
Thursday, February 12 <sup>th</sup> , 2026	10 am — 11 am
Thursday, April 16 <sup>th</sup> , 2026	10 am — 11 am
Thursday, June 11 <sup>th</sup> , 2026	10 am — 11 am