



Finance and Audit Committee

Regular Meeting

August 28, 2026

Approved Agenda Items

Action Items

3.01 Motion No. 202608-01: Approval of Minutes from June 12, 2026

First: Kathleen Witt

Second: Laura Ward

Vote: Motion passed unanimously (Marcus, Tomlinson, Ward, Witt voting in favor)

Motion Carried.

3.02 Motion No. 202608-02: Vote to Recommend Steve Ponzo for Membership on the Governing Board's Finance and Audit Committee

First: Laura Ward

Second: Melissa Tomlinson

Vote: Motion passed unanimously (Marcus, Tomlinson, Ward, Witt voting in favor)

Motion Carried.

3.03 Motion No. 202608-03: Vote to Recommend Jeff Ratje for Membership on the Governing Board's Finance and Audit Committee

First: Melissa Tomlinson

Second: Laura Ward

Vote: Motion passed unanimously (Marcus, Tomlinson, Ward, Witt voting in favor)

Motion Carried.