

**Finance and Audit Committee**

**Regular Meeting**

**June 13, 2025**

**Approved Agenda Items**

**Action Items**

**5.01 Motion No. 202506-01: Approve 2025 PCC Risk Assessment & Audit Plan Report**

First: Laura Ward

Second: Kathleen Witt

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

Motion Carried.

**5.02 Motion No. 202506-02: Approve Minutes from April 18, 2025**

First: Bennie Brown

Second: Melissa Tomlinson

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

Motion Carried.