



**Finance and Audit Committee**

**Regular Meeting**

**December 12, 2025**

**Approved Agenda Items**

**Action Items**

**2.01 Motion No. 202512-01: Approval of Minutes from October 31, 2025**

First: Laura Ward

Second: Melissa Tomlinson

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

Motion Carried.