

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.