

March 9th, 2026

Members: Corrie Koopman-Frazier (Chair), Brodie Smith and Amber Stanley. Staff liaisons: Kristan Reed (Finance Director), Joe Nanavich(IT Director), and Sharmini Thamboo (Accountant).

The meeting began at 6:25 p.m. in the Finance Room.

The Committee approved the minutes from February 23, 2026.

Reviewed and approved AP from February 25th and purchasing cards from January 2026 with no questions.

Updated committee on audit status. Exit conference is scheduled for Monday, March 30th at 10 am and an official invite will follow soon.

Reviewed updated Floral policy. The policy will be on the consent agenda on the March 23rd Council meeting. There were no concerns.

Technology update: Talked about the project manager hired through Soft Resources. She will start tomorrow by joining the team on the payroll parallel over zoom.

Meeting adjourned at 6:42 p.m.