



Finance & Audit Committee Meeting Agenda

Wednesday, January 14, 2026

10:00 am – 11:15 am

Virtual Meeting

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome/Call to Order	Patricia Doersch, Chairperson	10:00 a.m.
2. Safety Briefing	DJ Stadler, Executive Director	10:02 a.m.
3. Roll Call Attendance	Patricia Doersch, Chairperson	10:04 a.m.
4. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve April 29, 2025 minutes	Patricia Doersch, Chairperson	10:05 a.m.
5. Meeder Public Funds	Eileen Stanic, Regional Director, Advisory Services	10:06 a.m.
6. Single Audit Report	Bonnie Hite, Director of Accounting	10:20 a.m.
7. FY27 VPRA Capital Budget <ul style="list-style-type: none">Action: Approve recommendation of FY27 VPRA Capital Budget for Consideration by the VPRA Board	Laura Farmer, Chief Financial Officer Mike McLaughlin, Chief Operating Officer Geoff Pelletier, Senior Director of Projects	10:25 a.m.
8. Adjournment	Patricia Doersch, Chairperson	11:00 a.m.