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VPRA Board of Directors Finance & Audit Committee Meeting Agenda

Wednesday, November 4, 2026

2:00 to 3:15 PM

Virtual Meeting

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Welcome/Call to Order	Patricia Doersch, Chairperson	2:00 p.m.
2. Safety Briefing	DJ Stadler, Executive Director	2:01 p.m.
3. Roll Call Attendance	Patricia Doersch, Chairperson	2:03 p.m.
4. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve April 29, 2026 Minutes	Patricia Doersch, Chairperson	2:04 p.m.
5. FY26 Financial Statements Audit Report	Bonnie Hite, Director of Accounting Dwight Buracker, PBMAres, LLP	2:05 p.m.
6. Board Management Reserve	Selma Nuhanovic, Director of Financial Planning & Analysis	2:25 p.m.
7. VPRA Budget Process	Selma Nuhanovic, Director of Financial Planning & Analysis	2:30 p.m.
8. Finance Activity Updates	Laura Farmer, Chief Financial Officer	2:45 p.m.
9. Key Project Funding Updates <i>Closed Session</i>	Mike McLaughlin, Chief Operating Officer Geoff Pelletier, Senior Director of Projects	2:55 p.m.
10. Capital Project Budget Adjustment <ul style="list-style-type: none">Action: Recommend Budget Adjustment to the Board	Laura Farmer, Chief Financial Officer	3:12 p.m.
11. Adjournment	Patricia Doersch, Chairperson	3:15 p.m.