



## MINUTES

FVWDB Finance & Personnel Committee

2:30 pm, Thursday, June 12, 2025

Via Microsoft Teams

**Members in Attendance:** Chair Jo Ann Hall, Tony Beregszazi, Brad Grant, and Jose Martinez.

**Members Excused:** None

**Others in Attendance:** Kortni Smith – Dean Dorton

**Call to Order:** Chair Hall called the meeting to order at 2:30 pm.

**Program Year 2025 Budget Review and Adoption** (*Action Items*): Ms. Smith, Board Accountant, reviewed the proposed PY25 budget and a discussion was had on the philosophy and goals that were baked into the balanced budget. **Motion made by Mr. Beregszazi and seconded by Mr. Grant to accept the budget as presented; motion carried.**

**Adjournment:** The meeting was adjourned.

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