AGENDA

Finance & Personnel Committee Meeting

2:30 pm Thursday, December 11, 2025

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 272 953 822 971 0 Passcode: fL2BL2QP

Required	Present	Others	Present
Jose Martinez, Chair		Kortni Smith, Dean Dorton	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			

^{*} A Total of 2 members required for quorum

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond.

1. Call to Order

CONSENT AGENDA (Action Item)

- 2. Approval of Agenda
- 3. Approval of Minutes from 11/13/25 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Dean Dorton 2026 Contract Discussion *Joined by Kaydee Ruppert, Dean Dorton

REVIEW AND APPROVALS (Action Item)

- 5. Board Financial Reports
 - a) October 2025
- 6. Checks Over \$5,000 Report
 - a) October 2025
- 7. Credit Card Statement
 - a) October 2025
- 8. Round Robin on Workforce Issues
- 9. Adjournment

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