

**Audit & Finance Committee Meeting
December 11, 2025
8:00 A.M.**

- **Jeff Lord**, Chair • **Patricia Kennedy**, Vice Chair • **Craig Gelbsman** • **Andrew Marietta** • **Tom Armao** • **Cheryl Robinson** • **David Rowley** • **Tim Johnson**
 - **Blake Elliott**

Jody Zakrevsky, CEO • **Terel Marshburn**, Economic Developer Director
Meaghan Remillard, Director of Finance and Administration
Jordan Allen, Administrative Assistant • **Joseph Scott**, Bond Counsel
Kurt Schulte, Agency Counsel

1. Chair's Comments
2. Review of Financials
3. New and Unfinished Business
 - Resolution: Authorizing setting up a Simple Ira Retirement Plan
 - Authorizing Director of Finance and Administration to sign checks
 - Award of Contract to Sterling Environmental Engineering