



**BUDGET COMMITTEE**

Wednesday, November 5, 2025, 1:30 – 2:30 p.m.  
 In Person – Board Room 154

**AGENDA**

Becky McCall (Chair)	Jackie Parker (Co-Chair)	Stacey Bartlett	Elsa Gomez
Scott Gordon	Jim Harrell	Rob McCandless	Jennine Meier
Juanne Van Der Linde	Courtney Zimbardo	Student Rep Evelyn Degutis	

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES – 08/25/25 Minutes**
3. **PUBLIC COMMENTS:** This portion of the meeting is reserved for persons wishing to address the Budget Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.
4. **REPORTS**
5. **DISCUSSION ITEMS**
  - A. Welcome/Introductions
  - B. Budget Update (ppt presentation)
  - C. Budget Planning/Annual Area Plan (discussion)
  - D. ByLaws
6. **OTHER**
7. **ANNOUNCEMENTS**
8. **ADJOURNMENT**
9. **NEXT MEETING: 11/19/2025**

GROUP REMINDERS:  
 Honest Communication  
 Transparency, No Hidden Agendas  
 Listen to Each Other  
 Do What We Say We Will Do