Board of Director's Meeting Agenda

October 27, 2026, at 11:30am – Visit Mesa Lower-Level Conference Room
1 N Macdonald, Mesa, AZ, 85201

I.	Welcome and Introductions	Tannis McBean
II.	Agenda Additions	Tannis McBean
III.	Approval of August 20, 2026, Meeting Minutes	Tannis McBean
IV.	Financial Audit Presentation	AJ Baker / Will Hollingsworth
V.	Consent Agenda	Tannis McBean
VI.	Treasurer's Report & FYTD Financials	Chris Glover / Julie Herman
VII.	Unbudgeted Personnel Additions	Tannis McBean / Marc Garcia
VIII.	Governance / Communication	Tannis McBean
IX.	Announcements	Tannis McBean
X.	Adjournment	Tannis McBean

Next Board of Directors Meeting: Tuesday, December 15, 2026, at 3:30pm.
Visit Mesa – Lower-Level Conference Room – 1 N MacDonald, Mesa, AZ, 85201