



MEETING AGENDA

Finance Committee Meeting

Meeting #5
Wednesday, February 25, 2026
10:00 a.m.

The public may attend and participate both in-person or by Zoom.

1112 N. Main St.
Gainesville, FL 32601

Join Zoom Meeting

<https://us02web.zoom.us/j/87953347656?pwd=k4R5B9UaWU2iVb73hcM36Sb8gwUcft.1>

Phone No: 1-929-205-6099 (EST)

Meeting ID: 879 5334 7656

Passcode: 325412

The Board/Council is reminded of the conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) your name and position on the Board/Council 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict.

Please also fill out form 8B prior to the meeting, whether or not you are able to attend the meeting, if you have a conflict with any agenda items.



I. **Call to Order**

II. **Approval of the Agenda**

Agenda	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	N/A

III. **Approval of the Minutes of November 19, 2025 Meeting**

Minutes	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	Minutes

IV. **Public Comment**

If any member of the public wishes to comment on an item on the agenda, please ask the Chair to be recognized now.

V. **Old Business**

N/A



VI. New Business

1. Budget True-Up

Consideration of approval of the final PY 25 – 26 budget. The budget true up reflects an increase in funding of \$128,259 from the Planning Numbers provided by Florida Commerce and used in presenting the budget as we entered the new program year. All PY 23-24 grant funds carried forward were fully expended as of 12/31/25. Based on current expenditures, we do not anticipate significant carryforward for next program year. Recommend approval of acceptance of the PY 25-26 Budget True Up.

NB1	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	PY 25-26 Budget True Up

1. **Matters from Members of the Committee**
2. **Matters from the CEO**
3. **Public Comment**
4. **Adjournment**

The next Finance Committee meeting is scheduled for May 13, 2026 at 10:00 a.m.