

**Proposed  
2025 Finance Committee Meeting Schedule**  
September 25, 2024

Background:

At its meeting on September 22, 2009, the Committee decided to meet on a quarterly basis or as needed per significant events in the Commission's schedule.

Proposed 2025 Meeting Schedule:

As a result of a review of significant fiscal events, this is the proposed calendar of Finance Committee meetings:

<b>Month</b>	<b>Date</b>	<b>Agenda Items</b>
January	January 16, 2025	<ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> Quarter reports &amp; projections</li> </ul>
March	March 20, 2025	<ul style="list-style-type: none"> <li>▪ Review of FY 2025 - 26 Budget and Financial Spending Plan</li> </ul>
April	April 10, 2025	<ul style="list-style-type: none"> <li>▪ 3<sup>rd</sup> Quarter reports &amp; projections</li> </ul>
August	N/A	<ul style="list-style-type: none"> <li>▪ Year-end (4<sup>th</sup> quarter) reports and current year July Balance Sheet <u>e-mailed to the Committee</u></li> </ul>
September	September 18, 2025	<ul style="list-style-type: none"> <li>▪ Final audit report presentation by the auditor</li> </ul>