

## Tuesday, August 19, 2025 11641 Blocker Drive, Suite 120 Auburn, CA 95603

The public may attend at the address listed above.

## Finance Committee Meeting 4:00 pm

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) NEW BUSINESS
  - a) Fiscal Year 2026 Draft Annual Budget
    The committee will review and discuss the Fiscal Year 2026 Draft
    Annual Budget
  - b) Total Compensation Study
    The committee will review final draft of the Total Compensation Study
- 5) ADJOURNMENT



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## Executive Committee Meeting 5:00 pm

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) NEW BUSINESS
  - a) Fiscal Year 2026 Draft Annual Budget The committee will review and discuss the Fiscal Year 2026 Draft Annual Budget
  - b) Total Compensation Study
    The committee will review final draft of the Total Compensation Study
- 5) ADJOURNMENT