

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 30, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - August 26, 2025
Motion to approve the minutes of the August 26, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Audit Service Provider / M25-086
Motion to recommend to the full board the approval of Sikich, LLP's audit services proposal for fiscal years 2025-2027, with the options for 2028, 2029, and 2030.
 - B. Membership in IBPC for Health Insurance / M25-091 / O25-003
Motion to recommend to the full board to approve an 11-month agreement with Intergovernmental Benefit Personnel Cooperative (IPBC) for Health, Dental, Vision and Life Insurance for approximately \$113,000 per month.
 - C. Termination of PDRMA Health Program / M25-093 / R25-004
Motion to recommend to the full board the approval of Resolution R25-004, terminating the District's Membership in the PDRMA Health Program, effective January 31, 2026.
 - D. Administration, Finance & IT Report / M25-092
Motion to recommend to the full board to include the September Administration, Finance & IT Report in the September Executive Director's Report.
 - E. Open and Paid Invoice Register: \$552,793.32.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$552,793.32.
 - F. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and the Revenue and Expenditure Report as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.