



1. Procedural Matters:

1.1 Opening/Call to Order:

The meeting was called to order at 11:03 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Letitia Clark, Ann-Marie Gabel, and Christopher McDonald.

Absent: Cindy Vyskocil

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from August 27, 2025 Meeting:

A motion was made by Connie Cavanaugh, seconded by Letitia Clark, and unanimously carried to approve the minutes from the August 27, 2025, meeting.

3. Financial Report as of September 30, 2025:

A motion was made by Letitia Clark, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of September 30, 2025.

4. Tax Returns 2024-25:

A motion was made by Connie Cavanaugh, seconded by Chris McDonald, and unanimously carried to approve the Tax Returns 2024-25.

5. Auditor's Review Report for 2024-25

A motion was made by Connie Cavanaugh, seconded by Letitia Clark, and unanimously carried to accept the Draft Auditor's Review Report for 2024-25.

6. Adjourn:

The meeting adjourned at 11:10 am.