

# **Board Meeting**

**DATE:** October 22, 2025

LOCATION: Sugar Land Regional Airport - Conference Room 24

TIME: 9:00-10:30 am

# **AGENDA**

## **Approval of Minutes**

• Consideration and action on minutes from the March 5, 2025, meeting.

## Fiscal Review and Budget Approval

- Consideration and action on the Fisal Year 2026 Budget.
- Review of financial statements and updates for Fiscal Year 2025.

#### **Review**

• C3 Board Meeting Frequency, Day, and Time.

#### **Committee Updates**

- Evaluation and Nominations
- Communications
- Fundraising
- Audit
- Treasurer

## Workshop

Sugar Land C3 Financial Management Policy.