

**FINANCE COMMITTEE**

**AGENDA**

**February 13, 2026 at 11A**

**Via Zoom: <https://us02web.zoom.us/j/86423139027>**

**One tap mobile**

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1. Welcome and call to order
2. Approval of agenda
3. Discussion/Action Items
4.
  - a. Review and recommendation of Future Performance Compensation and COLA Stipends Policy
  - b. Review and recommendation of agency debit card and/or revision of credit card limits
  - c. Recommendation on use of unencumbered funds for agency vehicle; authorization of director to award bid within funding limits
  - d. Discussion regarding FMLA and review and recommendation regarding Assistant Director salary adjustment
  - e. Discussion regarding travel expenses
5. Announcements/Public Comment
6. Adjournment