

FINANCE COMMITTEE
AGENDA
February 13, 2026 at 11A
Via Zoom: <https://us02web.zoom.us/j/86423139027>
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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