STAFF REPORT

Meeting Type:	Finance & Administration Committee
Title:	Minutes of the Finance & Administration Committee Meeting on October 22, 2026
From:	Terrie Gillen, Board Secretary
Through:	Shaun Horne, General Manager
Meeting Date:	November 19, 2026

TYPE OF ITEM: X Approve Review and Comment

RECOMMENDATION: Accept the minutes

SUMMARY: The Finance & Administration Committee held a meeting on October 22, 2026. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft October 22, 2026 Minutes of the Finance & Administration Committee Meeting

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	Terrie Gillen Board Secretary	Shaun Horne General Manager