



# STAFF REPORT

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**Meeting Type:** Finance & Administration Committee  
**Title:** Minutes of the Finance & Administration Committee Meeting on February 26, 2026  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** March 26, 2026

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**TYPE OF ITEM:**      X      Approve                      Review and Comment

**RECOMMENDATION:** Accept the minutes

**SUMMARY:** The Finance & Administration Committee held a meeting on February 26, 2026. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft February 26, 2026 Minutes of the Finance & Administration Committee Meeting

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