



# STAFF REPORT

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**Meeting Type:** Finance & Administration Committee

**Title:** Minutes of the Finance & Administration Committee Meeting on November 20, 2025

**From:** Terrie Gillen, Board Secretary

**Through:** Ben Horenstein, General Manager

**Meeting Date:** January 22, 2026

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

**RECOMMENDATION:** Accept the minutes

**SUMMARY:** There was a Finance & Administration Committee Meeting on November 20, 2025. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft November 20, 2025 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