BOARD FINANCE COMMITTEE

Tuesday, November 18, 2025

4:00 pm – 5:30 pm

In-person: 1819 Trousdale Dr., Burlingame, CA 94010

Members of the Public may Join Virtually: https://us02web.zoom.us/j/86438477611

Meeting ID: 864 3847 7611 **- By Phone:** +1 253 215 8782; +1 267 831 0333

A G E N D A

- **Call to Order & Roll Call**

- **Approval of Minutes:** p. 1
  - August 12, 2025 Minutes

- **Draft Audited Financials** – CFO Yee p. 5
  - Discussion
  - Q&A
  - **Action, if any**

- **Q1 FY 26 Consolidated Financials** – CFO Yee p. 51
  - Financial Review
  - Q&A
  - **Action, if any**

- **Future agenda items:**
  - Quarterly Financial Review
  - Annual Policy Review
  - Suggestions?

- **Adjournment**