## Administrative Committee Meeting

Monday, November 3, 2025 7:00 PM

## **Agenda**

- 1. Final Draft Reserves Policy (distributed 6/2, updated 8/1, revisions posted 10/28)
- 2. 2025 Budget Proposed Adjustments
- 3. Contract Updates
- 4. Facilities Updates
- 5. Nominating Committee/ Trustee Resignation
- 6. Board Meeting Calendar 2026

Future Discussions: ADA-Facilities Checklist