



**Agenda  
Finance and Capital Committee  
December 12, 2024**

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<b>I. Approval of Agenda</b>	<b>1</b>
<b>II. Approval of Minutes</b>	<b>2</b>
A. November 21, 2024	
<b>III. Action Item</b>	<b>4</b>
A. GM & CEO FY2026 Proposed Budget, FY2027 Forecast and Authorization for Public Hearings (Y. Olumide, T. Webster, S. Meyer)	
<b>IV. Subsequent Agenda</b>	<b>66</b>

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Ms. Sarah Kline, Vice Chair

Mr. Joe McAndrew

Ms. Valerie Santos