Agenda Finance and Capital Committee June 26, 2025

		Page
I.	Approval of Agenda	1
II.	Approval of Minutes	2
	A. May 15, 2025	
III.	Action Items	4
	A. U·Pass Regional Growth Strategy (Y. Olumide, T. Foster)	
IV.	Information Items	22
	A. FY2025 Q3 Results and End-of-Year Forecast (Y. Olumide, T. Webster)	
	B. Regional Opportunity & Partnership Annual Report (T. Webster, J. Holt)	

FINANCE AND CAPITAL COMMITTEE

Mr. Matt Letourneau, Chair Ms. Sarah Kline, Vice Chair

Mr. Joe McAndrew

Ms. Valerie Santos