



# **A G E N D A**

## **Special Meeting of the Board of Directors**

**April 10, 2025**

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- I. Call to Order.....Ms. Santos
- II. Approval of Agenda..... Ms. Santos
- III. Report by Finance and Capital Committee.....Mr. Letourneau
  - A. Acceptance of FY2026 Budget Public Hearing  
Staff Report and Approval of FY2026 Operating  
and Capital Budgets and FY2026-2031 Capital  
Improvement Program
- IV. Amendment to General Manager and Chief  
Executive Officer Employment Agreement.....Ms. Santos
- V. Adjournment

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