

**Agenda  
Finance and Capital Committee  
June 25, 2026**



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<b>I.</b>	<b>Approval of Agenda</b>	<b>1</b>
<b>II.</b>	<b>Approval of Minutes</b>	<b>2</b>
	A. June 11, 2026	
<b>III.</b>	<b>Action Item</b>	<b>4</b>
	A. Procurement Activity Concurrence (D. Rickard, N. Tash)	

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**FINANCE AND CAPITAL COMMITTEE**

Mr. Joe McAndrew, Chair

Dr. Tracy Hadden Loh, Vice Chair

Mr. Darien Flowers