



Finance and Capital Committee

Item II

July 9, 2026

**Finance and Capital Committee
Minutes of
June 25, 2026**

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Finance and Capital Committee
June 25, 2026**



Chair McAndrew called the meeting to order at 9:11 a.m. Present were:

Committee Members Present

Mr. Joe McAndrew, Chair
Dr. Tracy Hadden Loh, Vice Chair
Ms. Kate Burns

Other Members Present

Ms. Leslie Weber
Ms. Valerie Santos
Mr. Finch Fulton*
Mr. Walter Alcorn
Mr. Darien Flowers

*Designated jurisdictional representative

The minutes of the June 11, 2026, Finance and Capital Committee meeting were approved as presented.

Action Item

Procurement Concurrence

Staff recommended Finance and Capital Committee concurrence, pursuant to Board Motion 2025-01, for one sole source contract valued at \$500,000 or greater and one change order or modification to an existing contract where cumulative total of the current and all prior modifications exceed \$1 million or 10 percent of the original contract amount, whichever is greater.

Mr. McAndrew moved, seconded by Dr. Loh, to approve this item. This motion was approved unanimously.

The meeting was adjourned at 9:16 a.m.

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