



BOARD OF TRUSTEES
FINANCE, INVESTMENT, AND AUDIT COMMITTEE

October 6, 2026

OPEN SESSION AGENDA

I. MOTION AND VOTE TO CLOSE THE MEETING

Vote to close the meeting in compliance with Title 10, Subtitle 3 of the General Provisions Article, the Open Meetings Act, for the purpose set forth in the closing statement: to review and discuss the operating budget, provide updates on the college's debt portfolio, property acquisition opportunities, the campus store transition, the AFSCME Memorandum of Understanding and recent personnel changes.

II. CALL TO ORDER AFTER CLOSED SESSION

III. DISCUSSION ITEMS

- A. FY26 Operating Budget Financial Results
- B. Annual Financial Statement Audit Update

IV. ACTION ITEMS

- A. Revision of the FY27 Current Fund Operating Budget
- B. Reconciliation of the FY26 Plant Fund Budget
- C. Revisions to the Background Check Policy (Criminal and Credit)
- D. Approval of the 2026 Performance Accountability Report

V. INFORMATION ITEMS

- A. Reportable Procurement Items
- B. Joint Investment Activities
- C. Dashboards
- D. Minutes (Meetings of May 2026)

A portion of this meeting will be held in closed session.