



Attendance (Board Members in **Bold**)

Scott S. Stone, Committee Chair	P	Leola Abraham	P	Carrie Larson	P
David Lujan, Executive Director	P	Elizabeth (Liz) Shaw, Business Director	P		

Agenda Items

| Financial Reports

Quarter 1, Fiscal Year 2025-2026 (July, August & September)

| Fiscal Year 2024-2025 Audit

Audit Review

Minutes

The meeting was called to order at 11:32 a.m.

The Committee reviewed the financial reports for the first quarter of Fiscal Year 2025-2026. All was as expected so there were no comments or questions.

The Committee then reviewed the Fiscal Year 2024-2025 Audit and related reports provided by the school's accounting firm. There were no changes to be made so the Audit will be submitted to the Board of Directors for approval at the November 24th meeting.

The meeting ended at 11:56 a.m.