

## 2025 - 2026 Governing Board Committee meetings

### FINANCE

Wednesday, August 27 6:30 p.m.  
**Wednesday, September 3 6:30 p.m.**  
**Wednesday, September 24 6:30 p.m.**  
 Wednesday, January 14 6:30 p.m.  
 Wednesday, March 11 6:30 p.m.

### Focus /purpose:

Review proposed FY27 Budget; make adjustments, finalize  
**Meeting of the Whole - FY27 Budget (full Board)**  
**Board Meeting + Public Hearing on FY27 Budget**  
 Mid-year Review FY26

### CAPITAL FACILITIES (CFC)

Wednesday, August 27 5:30 p.m.  
 Wednesday, November 12 5:30 p.m.  
 Wednesday, January 14 5:30 p.m.  
 Wednesday, March 11 5:30 p.m.

### Focus /purpose:

Review CIP list – FY27 Budget  
 Update on current CIP projects

### PROGRAMS & COMMUNITY ENGAGEMENT

Wednesday, October 8 5:30 p.m.  
 Wednesday, December 10 5:30 p.m.  
 Wednesday, February 11 5:30 p.m.  
 Wednesday, April 8 5:30 p.m.

### Focus /purpose:

Attendance report; committee name; Community  
 Feedback Survey

### ELECTIONS & NOMINATIONS (ENC)

Wednesday, October 8 6:30 p.m.  
 Wednesday, December 10 6:30 p.m.  
~~Wednesday, February 11 6:30 p.m.~~

### Focus /purpose:

Election sequence; advance planning; update ENC  
 Policies & Procedures for 2026 election  
 Key Dates for 2026 election; advance planning for  
 McLean Day  
*(lack of quorum)*

### EXECUTIVE COMMITTEE *Chair, Vice-Chair, Secretary, Treasurer*

\*No advance schedule. Meets only as needed - to discuss current business matters.  
 \*Convened by Governing Board Chair