



## Finance and Audit Committee Meeting

### Agenda

June 25, 2025

1. Call to Order
2. Discussion Items
  - a) FY25 Financial Performance Through May + Forecast - Presentation Deck
    - - FY25 Financial Performance - Additional Information
    - - MDA Report
  - b) CliftonLarsonAllen - Audit Planning Presentation
    - - Governance Communication
3. Executive Session
  - - To discuss trade secret under Ohio Uniform Trade Secret Act.
4. Action Items
  - a) Finance and Audit Committee meeting minutes - March 5, 2025
  - b) Resolution No. 25-06-16: Approval of FY26 Budget + Tuition & Fees
    - - FY26 Budget Presentation
    - - Tuition and Fee Sheet
  - c) Resolution No. 25-06-17: Capital Spending Authorization
    - - Capital Spend Presentation
  - d) Resolution No. 25-06-26: Large Purchase - Capture Higher Ed.
  - e) Resolution No. 25-06-18: College Credit Plus FY26 Funding Structure
  - f) Resolution No. 25-06-19: College Credit Plus Non-Public Schools Tuition Waiver
5. Other Business, if any
6. Informational Items
  - a) UTF Performance Reports
  - b) Financial Scorecards

c) Key Performance Indicators

d) Summary of Recently Executed/Renewed Contracts

e) Internal Audit Summary

7. Adjournment