



## 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