December 2026 Finance Committee Meeting Agenda

December 2, 2026 1:00pm - 2:30pm EST

Hardway 219 and TEAMS

Join: https://teams.microsoft.com/meet/292148233025747?p=5diaXqS0waRJYIZb8c

Meeting ID: 292 148 233 025 747

Passcode: oB66xF7s

START 1:00pm

A.	**Call To Order**	Jason Henderson
B.	**Informational: Board Financial Packet**	Greg Rose
C.	**Review and Recommend: HEPC Deferred Maintenance New Project Request**	Greg Rose
D.	**Review and Recommend: HEPC Deferred Maintenance Budget Reallocation**	Greg Rose
E.	**Informational: Capital Project List with Updated Budget**	Greg Rose
F.	**Informational: Update on Grant Submissions and Proposals**	Greg Rose
G.	**Adjournment**	Jason Henderson

1:00pm

END 2:30pm