

Finance, Audit & Scholarship Committee Meetings Tentative Calendar for 2027

7/13/2026

Finance Committee

2026

Thursday, July 25, 2024
Thursday, September 26, 2024
Thursday, September 10, 2026
Thursday, October 22, 2026
Thursday, November 5, 2026
Thursday, November 19, 2026
Thursday, December 3, 2026

All meetings start at 8:30 for the Finance and Audit Committee

Portfolio review and Financial Statements
Portfolio review and Financial Statements
07/31 Financial Statement Review and Portfolio Review
Portfolio Review, 3rd Quarter Review
Spending Plan (based on 9/30 fund balances)
10/31 Financial Statement Review and Portfolio Review
Budget Presentation (current year projection)

Exec 10/22/26 at 9:30am

2027

	January	No meeting	
1	Thursday, February 18, 2027	Portfolio, Quarterly/Annual Review 01/31 Financial Statements and Portfolio Review 12/31 Internal Financial Statements Review for CFCR Discussion on adding funds to endowed operating fund Spending Policy (asset targets) and Rebalancing Fund Holder Statement Mailing update	Same date as Exec 2/18/27 12pm Pre call on Friday , Feb 12 2pm
2	Thursday, March 18, 2027	02/28 Financial Statements and Portfolio Review Private equity review	Pre call on Monday, Mar 15 2pm
3	Thursday, April 22, 2027	Portfolio Review, 1st Quarter Review	Exec 4/22/27 at 12pm
	May	No meeting (Statements & Portfolio results emailed.)	Pre call on Monday, April 19 2pm
4	Thursday, June 24, 2027	05/31 Financial Statements Review and Portfolio Review	Exec 6/24/27 at 9:30am Pre call on Monday, June 21 2pm
5	Thursday, July 22, 2027	Portfolio Review, 2nd Quarter Review 06/30 Financial Statement Review Fund Holder Statement Mailing update for 6/30	Exec 7/22/27 at 9:30am Pre call on Monday, July 19 2pm
	August	No meeting (Statements & Portfolio results emailed)	
6	Thursday, September 9, 2027	07/31 Financial Statement Review and Portfolio Review	Pre call on Tuesday, Sept 7 2pm
7	Thursday, October 21, 2027	Portfolio Review, 3rd Quarter Review IN PERSON	Pre call on Monday, Oct 18 2pm
8	Thursday, November 4, 2027	Spending Plan (based on 9/30 fund balances)	11/1/27 Chair and Board President Review Monday 2pm
9	Thursday, November 18, 2027	10/31 Financial Statement Review and Portfolio Review	Pre call on Monday, Nov 15 2pm
10	Thursday, December 2, 2027	Budget Presentation (current year projection)	11/29/27 Chair and Board President Review Monday 2pm

Voting Members:

1 Bedell, Jean, President
2 Audi, Bob
3 Cimijotti, Chris
4 Hilton, Belinda - Previous Board Chair
5 Holtzman, Mark (October 2025)
6 Klisiwerz, Walter (October 2025), Chair

7 Lasch, Alicia
8 McLoughlin, Eileen
9 Reynolds, Rob
10 Zhang, Alex

Audit Committee

1 Thursday, January 21, 2027 Pre-audit review (BST)
2 Wednesday, June 23, 2027 12/31 Annual Financial Statement Review (BST)
3 Tuesday, September 21, 2027 990 Review

Finance and Exec on 6/24/2027
Board on 9/22/27

Voting Members:

1 Audi, Bob
2 Hilton, Belinda
3 Cimijotti, Chris - Chair
4 Hollander, David
5 McLoughlin, Eileen
6 Holtzman, Mark
7 Zhang, Alex

Non-Voting Members:

Jean Bedell

Scholarship Committee

Zoom at 9:30am, 1 hour
1 Wednesday, February 10, 2027 Process review
2 Wednesday, May 5, 2027 Award selection

1 Eldon Harris
2 Crickett Thomas-O'Dell
3 Heta-Maria Miller
4 Arianna Bullock
5 Terry Mariano

7/23/2026

Finance Committee Calendar.xlsx