



Budget and Finance Committee Meeting Minutes
February 11, 2026
Virtual Meeting
5-6PM

RCEB Board Members:

1. Sadia Mumtaz, President
2. Rajesh Voddiraju, Vice President
3. Dan Hogue, PVAC Representative

STAFF PRESENT:

4. Dr. Rebecca Nanyonjo, Executive Director
5. Lynn Nguyen, CFO/Director of Finance and Administration
6. Shannon Barnes, Controller

OTHER ATTENDEES:

Mirna Vasquez, AGT; Adrian Pierce, AGT

CALL TO ORDER:

Lynn Nguyen confirmed the meeting is being recorded.

Lynn called the meeting to order at 5:08pm following the introductions.

DISCUSSION:

Introductions were done, along with an overview of the agenda.

Rebecca gave an overview of the subcommittee and that the treasurer is intended to take the information from the subcommittee meeting to the full board.

Adrian with AGT gave a presentation of the audited financial report to the subcommittee, starting with the report for the board of directors. He pointed out the timing had been delayed due to the federal compliance supplemental was delayed, preventing the issuance of the final audited statements.

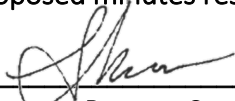
Discussion was held regarding the audit risks listed in the management letter and the financial controls.

Rebecca suggested we continue reviewing the report outside of the meeting, and the board can submit further questions to Rebecca. She also suggested that the board remain mindful that the auditing agency and the resulting report is independent from the agency.

MEETING ADJOURNED

Lynn adjourned the meeting at 6:06 PM.

Proposed minutes respectfully submitted:



Shannon Barnes, Controller

February 11, 2026

Date

Approval noted in the following month's minutes.