



Budget and Finance Committee Meeting Minutes
April 8, 2026
Virtual Meeting
5-6PM

RCEB Board Members:

1. Rajesh Voddiraju, Vice President
2. David Glasser, Treasurer

STAFF PRESENT:

3. Lynn Nguyen, CFO/Director of Finance and Administration
4. Shannon Barnes, Controller

OTHER ATTENDEES:

CALL TO ORDER:

Lynn called the meeting to order at 5:03pm.

DISCUSSION:

Lynn shared an overview of the agenda.

David suggested listing items that will require a board vote to be listed in advance on the meeting agenda as an action item.

David made a motion to approve the March 11, 2026 Budget and Finance Committee meeting minutes. Motion seconded Rajesh. All in favor, so moved.

Lynn presented the financial reports for February 2026. Discussion was held regarding the implementation of the rate reform and its impact on the current budget.

Rajesh suggested implementing a calendar for Finance listing critical dates, particularly for operational budget process. Lynn responded that the items that are management responsibility would not appear on a calendar for the board, but could list items that would be reported to the board.

Discussion regarding the presentation of the information to the board at large was held.

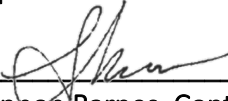
Lynn presented the Caseload Ratio data comparing last year to current year as well as the required ratios. Discussion followed what the different categories signify, and how the data is presented.

Lynn presented the list of reviewed contracts that are pending Board approval and signature. Discussion was held regarding procedures for reporting contract approvals to the board of directors.

MEETING ADJOURNED

Lynn adjourned the meeting at 5:58 PM.

Proposed minutes respectfully submitted:



Shannon Barnes, Controller

April 8, 2026
Date

Approval noted in the following month's minutes.