

Finance and Audit Committee**Regular Meeting****February 20, 2026****Approved Agenda Items****Action Items****5.01 Motion No. 202602-01: Approval of Minutes from December 12, 2025**

First: Bennie Brown

Second: Kathleen Witt

Vote: Motion passed unanimously (Marcus, Brown, Witt, Barraza voting in favor)

Motion Carried.

5.02 Motion No. 202602-02: Approval of Fiscal Year 2027 Public Safety Personnel Retirement System Funding Policy

First: Kathleen Witt

Second: Bennie Brown

Vote: Motion passed unanimously (Marcus, Brown, Witt, Barraza voting in favor)

Motion Carried.