

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Young and Toy present)

The Financial Management Committee met with staff on October 13, 2025. The Committee discussed the September Lists of Disbursements and Treasurer's Reports and recommended approval. The Committee then discussed Year-End Financial Summary for Fiscal Year 2024/2025. Approximately \$521k in unspent funds will be returned to the Member Agencies as credit against their January 2026 EBDA bills. Lastly, the Committee reviewed the Reporting Policy and did not recommend any revisions.

PERSONNEL COMMITTEE (Commissioners Andrews and Azevedo present)

The Personnel Committee met with staff on October 13, 2025. The Committee reviewed and discussed the Commissioner Compensation Policy and recommended no changes at this time. The Committee also discussed recent revisions to the Brown Act adopted under Senate Bill 707 (Durazo).