



Finance Committee

The Finance Committee shall review monthly financial reports on behalf of the Board of Directors, review outside independent financial audits, recommend actions for selecting an auditing firm to conduct an audit and provide financial counsel. Provide advice on SCLARC's fund development activities and participate in planning future fund development initiatives.

Meeting Date: Wednesday, July 15th, 2026

Meeting Time: 6:00pm- 7:00pm

Location: Zoom.Gov

Please join my meeting from your computer, tablet or smartphone.

<https://www.zoomgov.com/j/1600157056>

You can also dial in using your phone.

United States: +1(669) 254-5252

Zoom Meeting ID: 160 015 7056

Chair: Teyanna Williams

Co-Chair: N/A

Secretary: N/A

Advisor: Kyla Lee

Committee Members

Sherry Kidd

Jesus Murillo

Ogechi Ikhile

Julio Lopez



SCLARC FINANCE COMMITTEE MEETING

Zoom.Gov

Meeting ID: 160 015 7056

Wednesday, July 15th, 2026

6:00pm – 7:00pm

Agenda

General Session

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| I. Call to Order and Roll Call | Teyanna Williams |
| II. Approval of Minutes from May 19 th , 2026 (<i>attachment</i>) | Teyanna Williams |
| III. Financial Statements | Kyla Lee |
| a. May 31 st , 2026 (<i>attachment</i>) | |
| IV. General Updates | Kyla Lee |
| a. Rate Reform | |
| b. FY 2026-27 Quality Incentive Program (QIP) Implementation | |
| c. Laserfiche | |
| d. Life Outcomes Improvement System (LOIS) | |
| e. Public Records Act (PRA) | |
| V. Other Items | Kyla Lee |
| VI. Next Meeting Date – September 16 th , 2026 | |