County Connection

Agenda Item # 4

To: Administration & Finance Committee **Date:** November 24, 2026

From: Amber Johnson, Chief Financial Officer **Reviewed by:** WC.

SUBJECT: Adoption of 2027 Administration & Finance Committee Meeting Calendar

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Background:
The Administration & Finance (A&F) Committee traditionally meets on the first Wednesday of each month at 9:00 a.m., unless the meeting date coincides with a holiday. Establishing the meeting calendar in advance supports planning, scheduling, and public notice requirements.

Discussion:
Staff has reviewed the 2027 calendar and identified proposed meeting dates consistent with the Committee's established meeting schedule for the period January to October 2027. Because Committee appointments are made in October, staff is recommending a calendar that concludes in October to allow newly appointed members to participate in developing the meeting schedule for the subsequent November 2027 through October 2028 term. Additionally, consistent with the Board's past practice of taking a summer recess, no meeting is proposed for July 2027.

Proposed 2027 A&F Meeting Dates:

- January 6, 2027
- February 3, 2027
- March 3, 2027
- April 7, 2027
- May 5, 2027
- June 2, 2027
- (No meeting proposed for July 2027)
- August 4, 2027
- September 1, 2027
- October 6, 2027

Financial Implications:
There is no fiscal impact associated with adoption of the proposed meeting calendar.

Recommendation:
Review the proposed 2027 A&F Committee meeting calendar, provide feedback, and make any necessary modifications.

Action Requested:
Adopt a 2027 Administration & Finance Committee meeting calendar.

Attachments:
None.