



Finance and Infrastructure Committee
April 7, 2026, 3:00 pm

Via Zoom

Committee Members: Col. (R) Chris Selvey, *Chair*, Sam Baker, Kim Enochs, Amy Pitzer

Staff: Kelly Bennington, CFO; Ron Hamilton, CIO; Shea Boothe, Controller

Committee Areas of Responsibility

Operational Planning and Budget; Buildings and Grounds; Financial Planning, reporting; Audit and internal controls; and, Technology.

AGENDA

Call to Order and Determination of Quorum Col. (R.) Chris Selvey

Approval of Minutes of February 10th meeting Col. Selvey

FINANCIAL UPDATE

- CFO's Report Kelly Bennington, CFO

Action Item:

- Approval of proposed tuition and fees for FY27

FACILITIES UPDATE

- COO's Report Kelly Bennington, CFO

TECHNOLOGY UPDATE

- CIO's Report Ron Hamilton, CIO

Other Business

Adjournment