



Finance and Infrastructure Committee
February 10, 2026 3:00 pm

Via Zoom

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

Staff: Kelly Bennington, CFO; Dan Fitzpatrick, COO; 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 December 2nd meeting Col. Selvey

FINANCIAL UPDATE

• CFO's Report Kelly Bennington, CFO

FACILITIES UPDATE

• COO's Report Dan Fitzpatrick, COO

TECHNOLOGY UPDATE

• CIO's Report Ron Hamilton, CIO

Other Business

Adjournment