



**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**