

1. **Call to Order and Roll Call** (Presenters – Greg Hahn, Robert Frye)
2. **Awards and Commendations** (Presenter – Jennifer Pyrz)
3. **Regular Agenda** (Presenter – Greg Hahn)
 1. A-1: Consideration and approval of Minutes from the Board Meeting held on August 20, 2026
 2. A-2: Consideration and approval of A&E Contract for CTC Interior Renovations (Presenter – Andrea Hermer)
 3. A-3: Consideration and approval of Title VI Program update (Presenter – Kevin McNally)
 4. A-4: Consideration and approval of independent audit services (Presenter – Brian Atkinson)
 5. A-5: Consideration and approval of contract amendment with Ellis Mechanical and Electrical for preventative maintenance services (Presenter – Gerald Glover)
4. **Information Items** (Presenter – Greg Hahn)
 1. I-1: Finance Report (Presenter – Justin Burcope)
 2. I-2: Department Reports
5. **Adjourn** (Presenter – Greg Hahn)

BOARD MEMBER'S NAME	APPOINTMENT	TERM
Gregory Hahn	COUNCIL	12/2/2024-8/5/2028
Mary Ann Fagan	MAYOR	8/4/2022-8/4/2026
Adairius Gardner	MAYOR	1/1/2025-12/31/2028
Stephanie Quick	COUNCIL	9/9/2024-8/5/2028
Adrianne Slash	COUNCIL	4/7/2025-3/3/2029
Stan Smith	MAYOR	9/1/2025-12/31/2028
Richard Wilson	COUNCIL	9/22/2025-9/22/2029