**AGENDA**

**FINANCE COMMITTEE MEETING**

Date: July 1, 2025 | 1:00-2:30 P.M.

Location: LPSDO Room 205 – 5905 O St., Lincoln, NE 68510 Chair: Karli Mackley

Zoom: <https://lps.zoom.us/my/foundation4lps> President: Natalia Wiita

Welcome and Call to Order Karli

Consent Agenda

* Minutes from 4.2.25 Meeting Action Karli

Financials

* March Financials\*
* April Financials\* Action Krystal/Sherrie
* May Financials

FY 25-26 Budget\* Action HBE/Natalia

Investment Committee Update Info Mike

Adjourn Karli

\*Accompanying Materials

Upcoming Committee Meetings:

* Nominating Committee Meeting (2) 7/2 1-2:00 p.m.
* Executive Committee Meeting 8/6 1-2:30 p.m.