

# Finance Committee Meeting Minutes (Unapproved)

Finance Committee

Last Updated: October 31, 2025

Prepared by: Zack Torok – Staff Accountant



## CALL TO ORDER

The Finance Committee Meeting was held on 10/31/2025. It began at 3:30 PM and was presided by Nick Morschak.

## ATTENDEES

Nick Morschak, Zack Torok, Mark Mrofchak, Stephen DeCapua, Marilyn Kenner, Dwight Ramsey

## AGENDA, TOPICS & MOTIONS

- I. Approval of Minutes
  - a. Dwight and Mark approved
- II. Review of 2025 Actuals vs. Budget as 10/20/2025
  - a. Discussion on Capital Improvements
  - b. Discussed the collection of the remaining amount of grant funds from fund 701
  - c. Discussion on property taxes
  - d. Stephen DeCapua asked about the budgeting process for third party revenue

**ADJOURNMENT** 3:50 PM. Mark made the motion to adjourn, Dwight seconded.

Next meeting will be held on December 19<sup>th</sup>, 2025 at 3:00 pm at McMahon Hall.