

Attendees: Daniel Blevins, Board Treasurer / Collice Martens, Finance Director/ Noelle Hanson, staff
Meeting began: 4:02pm

1. Review Agenda for 08282025
 - Reviewed
2. Review Finance Committee Meeting Minutes for July 2025
 - Discussed #6 and balancing the budget currently \$40,000 remaining -starting balance deficit of \$1.2 million.
 - Cost-cutting measures discussed:
 - Addt'l \$20 co-pay medical, eliminate certain vacant positions, additional time off during summer, reduction in outside contracted training and legal support, if possible.
 - Reviewed minutes.
3. Review Finance Director's Report
 - Reviewed report
4. Balance Sheet Comparative - 1 Month Glance 06302025
 - Reviewed report.
5. Monthly Revenue and SOFE – All Active Funds 1 Month Glance 06302025
 - Reviewed report.
6. Statement of R&E w/Budget – FY2024-2025 w/charts 06302025
 - MCCC received Notice of Award from OPK
 - Reviewed report.
7. Credit Card Report June 2025
 - 7a. \$1530.00 NHSA Annual Membership (2 charges \$765 each)
 - Reviewed report.
8. F2024-2025 HS-EHS Actual vs Budget w/Charts 06302025
 - Reviewed report.
9. FY2024-2025 OPK-OPKPT Actual vs Budget w/Charts 06302025
 - Reviewed report.
- 9-A. FY2023-2025 OPK-OPKPT 2-Year Actual vs Budget
10. FY2024-2025 ECEAP-Early ECEAP with Budget w/Charts 06302025
 - Report reviewed.
11. FY2024-2025 USDA – OR & WA 3 Month Glance 06302025
 - Report reviewed.

Meeting ended: 4:48pm