

**FINANCE COMMITTEE  
MINUTES  
February 19, 2026**

A meeting of the Finance Committee was held on Thursday, February 19, 2026, at 8:30 a.m. The Finance Committee offered both in-person and virtual connection.

Chairwoman Ann Nichols announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

In-Person: Ann Nichols-Chairwoman, Seth Clayton, Pat Edelman, Bill Long, and Leann Noga.  
Virtual: None

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

Kevin Karney-Vice Chairman and Greg Felt

**OTHERS PRESENT:**

Chris Woodka, Trevor Singleton, Gordon Dillon, Misty Bellino, Karen Muniz and Meg Scarlett with the SECWCD.  
Virtual: None

**APPROVAL OF MINUTES:**

Chairwoman Nichols confirmed that members of the Committee received their copy of the January 15, 2026, minutes and asked if there were any corrections or additions. Hearing none, Mr. Clayton moved, seconded by Mr. Edelman, to approve the January 15, 2026, minutes. Motion unanimously carried.

**PRESENTATIONS:**

None

**ACTION ITEMS:**

*Financial Reports, Check Review, and Investment Report*

Ms. Scarlett summarized the financial statements, check registers, and investment reports for the January 2026 accounting period. Chairwoman Nichols then asked for a motion to accept the financial reports. Mr. Clayton moved, seconded by Mr. Edelman, to accept the financial statements, check registers, and summary investment report for January 2026. Motion unanimously carried.

**INFORMATION ITEMS:**

*2025 Audit Update*

Ms. Scarlett informed the Committee that Todd Mihelich, CPA, was in the office the week of February 2, 2026, to conduct pre-audit work and has provided us with a first draft of the Annual Financial Reports for review. She also shared that CBIZ, Inc. will begin their work on the audit starting on March 2, 2026. Mrs. Noga reminded the Committee that the District will undergo an RFP process this year starting in May (after completion of the 2025 audit) to acquire a new auditing firm. Mrs. Muniz has

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started a list of firms to send out. Mr. Clayton gave a suggestion of Baker Tilley, as this is the company the Board of Water Works just switched to a couple of years ago. Mrs. Noga let the committee know that we have been with this field auditor (Mitchell Downs for at least 15years) but he has retired this year and will not take part in 2025 audit.

**OTHER BUSINESS:**

None

**NEXT MEETING:**

The next Finance Committee meeting is scheduled for March 19, 2026, at 8:30 am.

**ADJOURN:**

Chairwoman Nichols adjourned the meeting at 9:02 a.m.

Respectfully submitted,

*Karen Muniz*

Karen Muniz  
Accountant