



August Finance Committee Agenda
August 25, 2026, 9:30am – 10:30 am

1. Introductions and Instructions

Carson Tranquille, Finance Chair

2. Public Comments

Public comments will be taken for each item on the agenda. Comments must be made about the specific agenda item. The audience will have an opportunity for public comment on general topics at the end of the meeting.

3. Approval of June Minutes

Carson Tranquille, Finance Chair

4. Subcontractor Selection Process

Dr. Vicki Waytowich, Executive Director
Managed Access for Child Health, Inc.

5. New Business

Dr. Dana Kriznar, Interim CEO

- a. 2026 Annual Report Invitation to Quote (ITQ) – Acuity Design Group
- b. COOP Agreement Renewal
- c. KHA Work Study Approval
- d. Agiloft Contract Management Software Renewal
- e. Authorization of Funding Adjustment for Field Trip Enhancements – Sk8City Jax., Inc.

6. CEO Execution Authority

Dr. Dana Kriznar, Interim CEO

7. Financial Reports

Dr. Jessica Pitts, Finance Director

8. General Public Comments

9. Adjourn