



Finance, Audit and Administration Committee

Wednesday, February 18, 2026 | 2:00-3:30 p.m.
Lake Erie West Regional Council Boardroom

Mission: *To help ensure the financial stability of the Toledo Metropolitan Area Council of Governments by establishing fiscal policy and monitoring procedures to enable the members to properly oversee financial activities.*

Meeting Agenda

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| I. Call to Order/Welcome | Oliver Turner, Chair |
| II. Approval of minutes from September 3, 2025, meeting
<u>Action Requested</u> | Committee Members |
| III. New Business | Oliver Turner |
| A. Nominate Committee Chair and Vice Chair
<u>Action Requested</u> | Committee Members |
| B. Employee Handbook Update | Sandy Spang & Rosanna Hoelzle |
| a. Salary Bands <u>Action Requested</u> | |
| C. Personnel Policies Handbook | Sandy Spang & Rosanna Hoelzle |
| D. Audit Update | Jim Kirtland, Finance Manager |
| E. December 31, 2025, Quarter End Financial Review | Jim Kirtland |
| F. Preliminary 2026-27 Budget | Jim Kirtland |
| IV. Any and All Business | Committee Members |
| V. Public Comment Period | Members of the Public |
| VI. Next Meeting – <i>Wednesday, May 20 at 2 p.m.</i> | Oliver Turner |
| VII. Adjournment | Oliver Turner |

Upcoming TMACOG Events

2026 Lake Erie West Regional Council CEDS Summit

Friday, March 6, 2026 | 8:00 a.m.-1:15 p.m.

City of Bowling Green Veterans Memorial Building, 520 Conneaut Avenue, Bowling Green

2026 TMACOG Transportation Summit

Friday, March 27, 2026 | 8:00 a.m.-2:00 p.m.

Premier Banquet Hall, 4480 Heatherdowns Blvd., Toledo, OH 43614

Ohio Sunshine Laws Certification Training

To view a list of scheduled trainings, visit the **Ohio Attorney General's** website:
<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>