



Finance, Audit, and Administration (FAA) Committee

Wednesday, May 27, 2026 | 2:00-3:30 p.m.
Lake Erie West Boardroom

Mission: *To help ensure the financial stability of Lake Erie West by establishing fiscal policy and monitoring procedures to enable the members to properly oversee financial activities.*

Meeting Agenda

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|---|------------------------|
| 1. Call to Order/Welcome | Quinton Babcock, Chair |
| 2. Approval of minutes from February 18, 2026, meeting
<u>Action Requested</u> | Committee Members |
| 3. New Business | Quinton Babcock |
| A. Fiscal Year 2027 Annual Work Program and Budget
<u>Action Requested</u> | Committee Members |
| B. Fiscal Year 2027 Governing Board and General Assembly
Weighted Vote Table of Representation
<u>Action Requested</u> | Committee Members |
| C. March 31, 2026, Quarter End Financial Review | Jim Kirtland |
| 4. Any and All Business | Committee Members |
| A. Staff Report | Rosanna Hoelzle |
| 5. Public Comment Period | Members of the Public |
| 6. Next Meeting – <i>Wednesday, August 19 at 2 p.m.</i> | Quinton Babcock |
| 7. Adjournment | Quinton Babcock |

Upcoming Events

2026 Lake Erie West Virtual Caucuses

Village Caucus: May 27, 2026 from 5-7 p.m.
Township Caucus: May 28, 2026 from 5-7 p.m.

2026 Lake Erie West Summer General Assembly

Monday, July 20, 2026 | 1:00-5:30 p.m.
Catawba Island Club, 4235 Beach Club Rd., Port Clinton

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>

Lake Erie West Regional Council

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