



Finance, Audit and Administration Committee

Wednesday, September 3, 2025 | 2:00-3:30 p.m.

TMACOG 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

- | | |
|---|--|
| I. Call to Order/Welcome | Oliver Turner, Chair |
| II. Approval of Minutes | Oliver Turner |
| A. Approve minutes from March 26, 2025 meeting
<u>Action Requested</u> | Committee Members |
| III. Public Comment Period | Oliver Turner |
| IV. New Business | |
| A. Proposed Handbook, Section 205
<u>Action Requested</u> | Rosanna Hoelzle, Chief of Staff
Committee Members |
| B. Proposed FY 2026 Budget Revision
Click here to view budget revision highlights.
Click here to view the proposed revised budget.
Click here to view accompanying resolution
<u>Action Requested</u> | Jim Kirtland, Finance Manager

Committee Members |
| C. Resolution No. 2025-25 , Authorizing TMACOG to Dispose of Surplus and Unneeded Property
<u>Action Requested</u> | Rosanna Hoelzle
Committee Members |
| D. Pathways to Public Service | Rosanna Hoelzle |
| V. Any and All Business | Committee Members |
| VI. Next Meeting – October 1, 2025, at 2 p.m. | Oliver Turner |
| VII. Adjournment | Oliver Turner |

Toledo Metropolitan Area Council of Governments

300 Martin Luther King Jr. Dr., Suite 300, Toledo, OH 43604

Phone: 419.241.9155

www.tmacog.org

Upcoming TMACOG Events

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>

TMACOG Tech: Effective Purchasing Strategies

Tuesday, September 9, 2025 | 11:30 a.m.-12:30 p.m.
Virtual Session

TMACOG Tech: Pathways to Public Service

Thursday, October 9, 2025 | 4:30-7:30 p.m.
Heritage Hall, Room 123, Owens Community College Toledo Area Campus
30335 Oregon Rd. in Perrysburg

2026 TMACOG Winter General Assembly

Friday, January 30, 2026 | 8 a.m. to 2 p.m.
Hilton Garden Inn, 6165 Levis Commons Blvd. in Perrysburg