



Finance, Audit and Administration Committee

Tuesday, November 25, 2025 | 9:00-10:30 a.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

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| I. Call to Order/Welcome | Oliver Turner, Chair |
| II. Approval of Minutes | Oliver Turner |
| A. Approve minutes from September 3, 2025 meeting
<u>Action Requested</u> | Committee Members |
| III. New Business | |
| A. Audit Update | Jim Kirtland, Finance Manager |
| B. 2026 Administrative Items | |
| 1. Willingness to continue to serve
<u>Action Requested</u> | Committee Members |
| 2. 2026 Meeting Dates: February 18, May 20, August 19,
and November 18
<u>Action Requested</u> | Committee Members |
| 3. Employee Handbook
<u>Action Requested</u> | Committee Members |
| 4. Operational Policies & Procedures | Staff |
| C. September 30, 2025 Quarter End Financial Review | Jim Kirtland, Finance Manager |
| IV. Any and All Business | Committee Members |
| VI. Public Comment Period | Members of the Public |
| V. Next Meeting – Wednesday, February 18 at 2 p.m. | Oliver Turner |
| VII. Adjournment | Oliver Turner |

Toledo Metropolitan Area Council of Governments

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www.tmacog.org

Upcoming TMACOG Events

2026 TMACOG Winter General Assembly

Friday, January 30, 2026 | 8 a.m. to 1:30 p.m.
Hilton Garden Inn, 6165 Levis Commons Blvd. in Perrysburg

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>