



AGENDA

A. CALL TO ORDER

1. Roll Call
2. Approval of the September 3, 2025 Meeting Agenda (5 min)

B. MINUTES APPROVAL

1. Approval of the April 9, 2025 Meeting Minutes (5 min)

 [BoardDocs® Plus 04.09.2025 Regular Meeting Minutes](#)

C. INFORMATION (90 mins)

1. May 28, 2025 Meeting Notes

 [05.28.2025 Meeting Notes](#)

2. Committee Norms and Role

 [09.03.2025_ BAC Role and Norms and AR 3100](#)

3. Unaudited Actuals 2024-2025 Update

 [2024-25 Unaudited Actuals Presentation - Final](#)

 [2024-2025 UA Budget Book Final 8.29.25](#)

D. FOLLOW-UP ITEMS (10 mins)

1. Update

 [BAC Follow Up_Action Items \(1\)](#)

E. AGENDA SETTING/FUTURE MEETINGS (5 Mins)

F. ADJOURNMENT