

July 29, 2026

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<https://us02web.zoom.us/j/87942123695?pwd=aZ0nbGUnTTDazQBaa1yGCGmEKHgftv.1>

Dial-in: 1.305.224.1968
Meeting ID: 879 4212 3695
Passcode: 510537

Welcome & Introductions

David S. Obedin,
Chair, Finance Committee

- ## 1. Minutes of April 8, 2026 Meeting

David S. Obedin,
Chair, Finance Committee

- ## 2. Review 2nd Quarter Operating Results

Carolyn J. Schmidt,
Deputy Director & Controller

- ### 3. Review 2027 Budget Planning Assumptions

Carolyn J. Schmidt,
Deputy Director & Controller

- #### 4. Report on Fine Arts Insurance

Carolyn J. Schmidt,
Deputy Director & Controller

- ## 5. Strategic Plan Foundational Investments

David S. Obedin,
Chair, Finance Committee
Min Jung Kim,
The Barbara B. Taylor Director
Carolyn J. Schmidt,
Deputy Director & Controller

Adjournment

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE SECRETARY TO THE
BOARDS:

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