



Finance Committee Meeting Agenda

Meeting Date and Time: May 21, Thursday, 2026, 2:00 pm PDT]

Location: Northwoods Clubhouse, 11509 Northwoods Blvd., Truckee, CA and Zoom Link

*(*All agenda items and times are tentative and subject to change)*

1. Call to Order / Quorum Call (5 minutes)

Joseph Niedringhaus, Committee Chair

2. Approve Prior Meeting Minutes (5 minutes)

Joseph Niedringhaus, Committee Chair)

3. Member Comments (5-10 minutes)

4. Committee Reports (Time)

5. Follow up Items from Prior Meeting (Time)

6. Update and Discussion of WC Captive

7. Scheduling of Postponed Investment Subcommittee Meeting

8. Financial Reports: Presentation, Review and Discussion (Time)

9. Next Meeting Date and Time Confirmation: June 18, 2026 at 2:00 pm PDT (2 minutes)

Joseph Niedringhaus, Committee Chair

10. Adjournment

Joseph Niedringhaus, Committee Chair