

Finance and Facilities Advisory Board (FFAB) Meeting Minutes

Date: Thursday, January 8, 2026

Time: 3:30 PM – 5:00 PM

Location: Garden Level Conference Room / Zoom Hybrid

Attendees

Board Members Present:

Satpal Sidhu, Scott Korthuis, Michael Lilliquist, Peter Frazier, Heather Flaherty, Barry Buchanan, Donnell Tanksley, Jack Hovenier, Kim Lund, Rebecca Mertzig

Staff & Partners Present:

Jed Holmes, Kayla Schott-Bresler, Riley Sweeney, Ashley McClaran, Adam Johnson, Eric Richey, Chris Erb, Caleb Erickson, Hannah Fisk, Forest Longman

Absent:

JanRose Ottaway Martin

Welcome & Introductions



Approval of November Meeting Minutes

Motion to approve the November 13, 2025 meeting minutes was made by Michael Lilliquist and seconded by Scott Korthuis. Motion passed unanimously by all members present.

Public Comment

No public comment was provided.

Facilities Project Update and Next Steps

Chris Erb provided an update on current facilities-related work and next steps. The discussion focused on ongoing coordination efforts, project sequencing, and alignment with upcoming milestones. Board members had an opportunity to ask clarifying questions and discuss implications for future FFAB work.

Quarterly Financial Report

Jed Holmes presented the quarterly financial report. The overview included high-level financial status, trends, and considerations relevant to FFAB's advisory role. Discussion centered on fiscal outlook, key drivers affecting expenditures, and items to monitor in upcoming quarters.

Year in Review

Ashley McClaran and Adam Johnson presented a year-in-review summary. The presentation highlighted major accomplishments and progress made over the past year. Board members discussed how this information informs future planning and decision-making.

Scheduling FFAB for Joint Action Workgroup

Ashley McClaran and Adam Johnson facilitated a discussion regarding scheduling and coordination for upcoming Joint Action Workgroup meetings. The group discussed timing, availability, and the importance of aligning FFAB participation with broader project goals.

Good of the Order / Roundtable

Board members and participants shared brief updates, reflections, and upcoming considerations relevant to FFAB's work.