



## **Minutes for VMRC Finance Committee Meeting March 11, 2026 | 4:30 PM – 5:00 PM**

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

**Committee Members Present:** Dr. Steve Russell, Dr. Jody Burriss, Erria Kaalund, Jeff Turner, Connie Uychutin

**Committee Members not Present:** Alicia Schott (Informed Absence)

**VMRC Staff Present:** Amanda Verstl, Brian Bennett, Christine Couch, Mayra Ochoa, Gabriela Lopez, Nathan Sioson, Donna Sioson, Leinani Walter, Lizzie Valerio

**Public Present:** Xavier Chin, Marc Gutierrez

### **A. Call to Order, Roll Call, Review of Meeting Agenda**

Dr. Steve called the meeting to order at 4:30 p.m., Lizzie took roll call, quorum. The agenda was reviewed, no changes were made.

### **B. Review and Approval of the Finance Committee Minutes of 1/14/26**

Dr. Steve made the motion to approve the Finance Committee Minutes of January 14, 2026. Dr. Steve reported this as a motion from the committee, Erria seconded the motion. Connie abstained. The Finance Committee minutes were approved.

### **C. Public Comment**

No public comment

### **D. Fiscal Department Update**

Leiani read Aiko's report as she is out of office. She reported expenses are the same as reported in the February board meeting, all February claims will be finalized on March 13. Additionally, \$119.9 million in purchase of service funding has been received for fiscal year 25-26

Dr. Steve reported that this comes as a motion to the board for approval. Erria made a motion to approve, Jeff seconded the motion. The motion passed unanimously.

### **E. Next Meeting – Wednesday, May 13, 2026, at 4:30 p.m. in-person and Zoom**

### **F. Adjournment at 4:35 p.m.**