



Finance Committee Meeting Minutes

Wednesday, April 15, 2026 5:00 p.m.

Via Zoom

Board Members Present: Nilo Choudhry, Kyle Jones, Almarietha Mathews, Todd Withers

Board Member Absent: Meshell Baylor

Staff: Jane Borochoff, Robert Kutaj, and April Vegtel

Guest: David Lester

The meeting was called to order at 5:02 pm.

Minutes of 03/11/26 Finance Committee: A motion was made to approve the 03/11/2026 minutes. The motion was made by Almarietha Mathews and seconded by Nilo Choudhry. Motion Carried.

Financial Reports: The Financial Reports reflect 9 months of expenditure to date for Fiscal Year 25-26. Due to the timing of our month end, reports are for expenditures through February 2026. POS expenditure appears to be on target. Staff continue to monitor Purchase of Services and Operations expenditures, currently WRC is projecting balanced budgets in both Purchase of Service and Operations for Fiscal Year 25-26. WRC's cash projections are currently stable.

Audit Updates: The DDS audit response for FY23 – 24 is now available for review. The review of the Audit Findings continued from the March 11, 2026, Finance Committee meeting with Finding #12 through Finding #20 and were completed. The Lindquist audit is close to complete for 2024 and once complete 2025 will immediately begin.

Monthly Updates: WRC is asking ten Board members to complete applications for the Medicaid renewal submission. This is critical to obtaining portal access for WRC. A reminder is given to the Finance Committee that the Redtail Crossing contract was approved for a vote in the March 11, 2026, Finance Committee meeting with the vote to be held in the April 2026 General Board meeting.

Closed Session: A closed session is requested this month.

A request to end the Open Session of the Finance committee meeting was made by Jane Borochoff. Meeting was adjourned at 5:41pm