



**Agenda**  
**Finance Committee**  
**August 25, 2026 at 10:00 a.m.**

| <b><u>Topic</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b><u>Presenter</u></b>               | <b><u>Purpose</u></b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------|
| <b>Call To Order:</b><br>Action Item: Discussion/Decision Regarding Finance Committee Minutes July 27, 2026                                                                                                                                                                                                                                                                                                                             | Darron Branson, Chair                 | Decision              |
| <b>Financial Report:</b><br>July Financial Report                                                                                                                                                                                                                                                                                                                                                                                       | Tim Powers, CFO                       | Update                |
| <b>New Business:</b><br>Action Item: Review of State Statute and internal policies for entering into contractual obligations for goods and services and threshold amounts<br><br>Action Item: 12 Month Line of Credit Renewal, Mountain West Bank, approval to include person to sign loan documents & all who have advance authority on line of credit: \$300,000<br><br>Action Item: Contract with Authsnap (Denials) 15% of Recovery | Tim Powers, CFO<br>April Bennett, CEO | Decision              |
| <b>Old Business:</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                       |                       |
| <b>Closing Remarks &amp; Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                    | Darron Branson, Chair                 | Adjourn               |

**Next Meeting: Tuesday September 22, 2026, at 10:00 a.m.**