



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

EXECUTIVE FINANCE COMMITTEE

Thursday, November 20, 2025, at 6:05 pm - Zoom

Executive Committee Members: Sharmila Brunjes – President, Juan Hernandez – Vice President, Anna Hurst – Treasurer, Curtis Wang – Secretary, Lety Garcia – ARCA Rep., Jacquie Colton, Laura Monge, Jason Taketa, Jaklen Keshishyan – VAC Rep.

Staff: Angela Pao-Johnson, Executive Director, Vini Montague, Chief Financial Officer, and Lindsay Granger, Exec. Admin.

~AGENDA ~

I. Call to Order and Introductions (1 min)

II. Committee Member Attendance/Quorum (1 min)

III. Agenda (1 min)

A. Approval of Agenda for the November 20, 2025, Meeting

IV. Public Input – Agenda Items (3 min per person / 3 attendees max)

V. Consent Items (2 min)

All Consent Items are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

A. Approval of Minutes of the September 25, 2025, Executive Finance Committee Meeting

VI. Action Items

A. Status of FY2025 Vendor Audit Requirement – Vini Montague (2 min)

B. Amendment of Board Budget – Vini Montague (5 min)

C. Approval of POS CPP Startup Contract – Vini Montague (3 min)

1. Brilliant Corners – PL2495-999

D. Discuss and Approve Executive Finance Committee Priorities – Sharmila Brunjes (5 min)

VII. Committee Business

A. Status Report on Lease Agreements – Vini Montague (3 min)

B. Financial Reports – Vini Montague (5 min)

C. Admin vs. Direct Allocation Report – Vini Montague (5 min)

D. Outstanding Authorizations Report – Vini Montague (3 min)

E. Quarterly Fees for PRMT and UAL – Vini Montague (2 min)

1. 1st Quarter PRMT Fees Report

2. 1st Quarter CalPERS UAL Fees Report

F. Audits Update – Vini Montague (5 min)

1. CalPERS

2. Independent Audit

3. DDS Audit



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G. 1st Quarter Human Resources Report – Angela Pao-Johnson (*3 min*)

H. Monthly Whistleblower Log for September 16, 2025 – October 15, 2025 – Angela Pao-Johnson (*3 min*)

VIII. Closed Session

A. Real Estate Negotiations (*20 min*)

B. Quarterly Legal Update (*5 min*)

IX. Center Operations Angela Pao-Johnson (*10 min*)

X. Announcements / Public Input/Information Items (*3 min per person*)

A. Next meeting January 29, 2025 at 5:00 p.m.

B. Committee Attendance

XI. Adjournment

Please refer to NLACRC's website for the Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding more support groups, training opportunities, dates, times, and links – www.nlacrc.org

