



# 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, February 26, 2026, at 5:00 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 February 26, 2026, 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 the Minutes from the January 29, 2026, Executive Finance Committee Meeting
- VI. **Action Items**
  - A. Lindquist, Von Husen & Joyce Presentation of NLACRC FY2024-25 Audited Financial Statements – (25 min)
  - B. Approval of Report on Personnel Classifications, Effective January 12, 2026 – Sheila King (2 min)
  - C. Approval of Report on Personnel Classifications, Effective February 23, 2026 – Sheila King (2 min)
  - D. Approval of Updated Report on Personnel Classifications – Sheila King (2 min)
    1. Approval of Updated Report on Personnel Classifications, Effective February 26, 2025 – Sheila King
    2. Approval of Updated Report on Personnel Classifications, Effective March 10, 2025 – Sheila King
- VII. **Committee Business**
  - A. Review of Insurance FY2026-2027 – Gallagher Insurance (10 min)
  - B. DDS Contract Update – Vini Montague (15 min)
  - C. Financial Reports – Vini Montague (5 min)
  - D. Admin vs. Direct Allocation Report – Vini Montague (5 min)
  - E. Outstanding Authorizations Report – Vini Montague (3 min)
  - F. Review ARCA PEP Statewide Report (Defer)
  - G. Quarterly Fees for PRMT and UAL – Vini Montague (2 min)



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1. 2<sup>nd</sup> Quarter PRMT Fees Report
2. 2<sup>nd</sup> Quarter CalPERS UAL Fees Report
- H. Audits Update – Vini Montague (*5 min*)
  1. CalPERS
- I. Semi-Annual Reporting of CIE/PIP – Arshalous Garlanian (*5 min*)
- J. Monthly Whistleblower Log for January 16, 2026 – February 15, 2026– Sheila King (*3 min*)
- K. Strategic Plan Update – Angela Pao-Johnson (*3 min*)
- L. ED Evaluation Workgroup Update – Lety Garcia (*2 min*)
- M. Upcoming Workgroups – Sharmila Brunjes (*1 min*)
- N. Real Estate Negotiation Update (*3 min*)

## **VIII. Closed Session**

- A. Real Estate Negotiations (*5 min*)

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

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

- A. Next meeting March 26, 2026 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](http://www.nlacrc.org)

