



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

Tuesday, May 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 May 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 April 30, 2026, Executive Finance Committee Meeting
- VI. **Action Items**
 - A. Approval of Operations Contracts – Vini Montague (5 min)
 1. Softchoice Corporation
 2. RingCentral
 - B. Review and Approval of Proposed Board Budget for FY 2026-2027 – Vini Montague (5 min)
 - C. Review and Approval of Executive Finance Committee Planning Calendar for FY 2026-2027 – Sharmila Brunjes (3 min)
- VII. **Committee Business**
 - A. Financial Reports – Vini Montague (5 min)
 - B. Admin vs. Direct Allocation Report – Vini Montague (5 min)
 - C. Outstanding Authorizations Report – Vini Montague (3 min)
 - D. Review of Board Budget for FY 2025-2026 – Vini Montague (3 min)
 - E. Quarterly Fees for PRMT and UAL – Vini Montague (2 min)
 1. 3rd Quarter PRMT Fees Report
 2. 3rd Quarter CalPERS UAL Fees Report
 - F. Update on Current Credit Line and Cash Flow – Vini Montague (3 min)
 - G. Audits Update (5 min)
 1. DDS Audit FY2024
 2. DDS Audit FY2025



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3. CalPERS Audit

H. Monthly Whistleblower Log for April 16, 2026 – May 15, 2026 – Karen Waters (3 min)

I. Human Resources Report – Karen Waters (3 min)

1. Monthly Human Resources Report

J. Discuss Board of Trustees Priorities for Next Fiscal Year – Lindsay Granger (1 min)

K. ED Evaluation Workgroup Update – Lety Garcia (2 min)

L. Board Calendar & Activities Workgroup Update – Sharmila Brunjes (1 min)

VIII. Center Operations Angela Pao-Johnson (10 min)

IX. Closed Session

A. Quarterly Legal Update (10 min)

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

A. If needed meeting July 30 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

