



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, August 27, 2026, at 5:00 pm - Zoom

Executive Committee Members: Sharmila Brunjes – President, Juan Hernandez – Vice President, Anna Hurst – Treasurer, Curtis Wang – Secretary, Jeremy Sunderland – ARCA Rep., Jacquie Colton, Laura Monge, Jason Taketa, Tal Segalovitch – 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 August 27, 2026, Meeting
- IV. **Public Input – Agenda Items** (*3 min per person / 3 attendees max*)
- V. **Annual Committee Orientation – Sharmila Brunjes** (*5 min.*)
 - A. Bylaws
 - B. Board Audit Section
 - C. Committee Priorities
 - D. Meeting Schedule for FY2026-27
- VI. **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 May 26, 2026, Executive Finance Committee Meeting
- VII. **Action Items**
 - A. Review and Approve Committee Schedule for FY2026-27 – Sharmila Brunjes (*2 min*)
 - B. Approval to Sunset Committee Audit Section – Sharmila Brunjes (*3 min*)
 - C. Sunset Late Bill Report – Vini Montague (*3 min*)
- VIII. **Committee Business**
 - A. Discuss Request for Proposal for Independent Audit Firm – Vini Montague (*5 min*)
 - B. Status Report on Credit Line and Cash Flow – Vini Montague (*3 min*)
 - C. Review Center's Contract Changes with DDS – Vini Montague (*1 min*)
 - D. Financial Reports – Vini Montague (*5 min*)
 1. FY2025-2026
 2. FY2026-2027
 - E. Admin vs. Direct Allocation Report – Vini Montague (*5 min*)



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1. FY2025-2026
2. FY2026-2027
- F. Outstanding Authorizations Report – Vini Montague (3 min)
- G. POS Late Bill Report – Vini Montague (2 min)
- H. Review of Board Budget – Vini Montague (6 min)
 1. FY 2025-2026
 2. FY 2026-2027
- I. Quarterly Fees for PRMT and UAL – Vini Montague (2 min)
 1. 4th Quarter PRMT Fees Report
 2. 4th Quarter CalPERS UAL Fees Report
- J. Audits Update (5 min)
 1. DDS Audit FY2024
 2. DDS Audit FY2025
 3. Lindquist, Von Husen & Joyce Audit FY2026
 4. CalPERS Audit
- K. Monthly Whistleblower Logs – Karen Waters (3 min)
 1. May 16, 2026 – June 15, 2026
 2. June 16, 2026 – July 15, 2026
 3. July 16, 2026 – August 15, 2026
- L. Human Resources Report – Karen Waters (3 min)
 1. 4th Quarter Human Resources Report
 2. Monthly Human Resources Report
 - a. May 2026
 - b. June 2026
 - c. July 2026
- M. Annual Reporting of Program Closures – Arshalous Garlanian (5 min)
- N. Semi-Annual Reporting CIE/PIP – Arshalous Garlanian (5 min)
- O. Review Board Member Conflict of Interest – Sharmila Brunjes (2 min)

IX. Center Operations Angela Pao-Johnson (5 min)

X. Closed Session

- A. Quarterly Legal Update (15 min)

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

- A. September 24, 2026, at 5:00 p.m.
- B. Committee Attendance

XII. 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





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