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 19, 2026, at 6:05 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 November 19, 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 September 24, 2026, Executive Finance Committee Meeting

VI. Action Items

A. Review and Approve the CY2027 Training Plan – Sharmila Brunjes *(5 min)*
B. Board Contract Policy – Vini Montague *(3 min)*

VII. Committee Business

A. Review NLACRC FY2026 Summary of Vendor Audits Report – Vini Montague *(3 min)*
B. Review Center's Contract Changes with DDS – Vini Montague *(3 min)*
C. Financial Reports – Vini Montague (*10 min*)
   1. Purchase of Services Breakdown
D. Admin vs. Direct Allocation Report – Vini Montague (*5 min*)
E. ARCA PEP Statewide Report – Vini Montague *(5 min)*
F. Outstanding Authorizations Report – Vini Montague *(3 min)*
G. Quarterly Fees for PRMT and UAL – Vini Montague *(2 min)*
   1. 1st Quarter PRMT Fees Report
   2. 1st Quarter CalPERS UAL Fees Report
H. Audits Update *(5 min)*
   1. DDS Audit FY2025
   2. Lindquist, Von Husen & Joyce Audit FY2026

I. Monthly Whistleblower Logs – Jonathan Harvey *(3 min)*
   1. September 16, 2026 – October 15, 2026
   2. October 16, 2026 – November 15, 2026

J. Human Resources Report – Johnathan Harvey *(4 min)*
   1. 1st Quarter Human Resources Report
   2. Monthly Human Resources Report – September
   3. Monthly Human Resources Report – October

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

IX. Closed Session *(10 min)*
   A. Quarterly Legal Update

X. Announcements / Public Input/Information Items *(3 min per person)*
   A. January 28, 2027, at 6:00 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