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**\*\*\* PRESENTATION SUMMARY \*\*\***

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*Summary of the February 9, 2026, Virtual Finance - Investment Committee Presentation*

<b>Trustees/Committee Members</b>	<b>Virtual Attendees</b>
Vander Corliss, Committee Chair	Absent
Donna Schmitt, Board Chair	Absent
Julia Lopez, Secretary/Treasurer	Absent
Mario Hamell, Trustee	Zoom
Phil Minden, Community Volunteer & Former Trustee	Zoom

**Others Attending:**

Matt McBride, MHB General Counsel  
 Cassandra Kaufman, Executive Director  
 Susan Kabat, Controller

Alicia Lee, Executive Assistant  
 Deanna Shea, Accountant  
 Anjanette Washington, Accountant

**No meeting was called to order as quorum was not present**

**Presentation of FY26 2nd Quarter Financial Statements** – Controller Susan Kabat started the presentation to the Committee at 5:39 p.m. The financial statements were not approved by the Committee since a quorum was not present. The presentation and Q&A session ended at 5:56 p.m.