



February 27, 2026 1p.m. Board Meeting- **FINAL Meeting Minutes**

1. **Call to Order- 1:00 p.m.** – Board members in attendance: Dr. Fronapfel, Christy Fuller, Dr. Saunders, Stephanie Huff, Henna Rasul, AG Counsel and Wendy Knorr, Executive Director.
2. **Mission Statement** – *Stephanie Huff read aloud.*
3. **Public Comment** – None
4. **Approval of 2023-2025 Financial Audit Report**  
The members reviewed the final Audit report, which was presented by Connie Christiansen, CPA, who conducted the audit. Dr. Saunders made the motion to accept the Audit Report presented; Dr. Fronapfel seconded the motion and the motion carried.
5. **Public Comment** - None
6. **Adjournment-** the meeting was adjourned at 1:22 p.m.