

## Administration, Finance and Talent Management Committee Meeting 1111 E. Main St., 3<sup>rd</sup> Floor Board Room

May 20, 2025 - 10:30 a.m. Page 1 of 1

## **Agenda**

- I. Approve Minutes
  - A. April 16, 2025
- II. Discussion and Consideration of FY 2026 Agency Performance Outcomes (APOs) and Operational Measures (OMs)
  - A. RBA Approve FY26 APOs and OMs
- III. RBA Reappointment of IAC Chairperson
- IV. RBA Appointment of DCPAC Members
- V. Succession Management Update
- VI. Lease Space Update