

**Notice of Meeting for Finance Committee of the Board of Directors of
Rocky Mountain Development Council, Inc.**

A Finance Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc., will be held in the Neighborhood Center Card Room and via Zoom Conference Call on August 28, 2025, at 2:30 p.m. The meeting is open to the public. If you would like a link to join the meeting, please e-mail dedgar@rmdc.net and instructions will be sent to you.

I. PUBLIC COMMENT

Interested persons may address the Finance Committee regarding any item on the agenda prior to committee action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to RMDC Finance Committee, Rocky Mountain Development Council, Inc., PO Box 1717, Helena, MT, 59624, or email dedgar@rmdc.net and must be received no later than 3:30 pm the day before the meeting.

II. AGENDA

1. Approval of June 26, 2025, Finance Committee Minutes*
2. Rocky FY25 Audit Entrance Conference – Laura Craft and Sarah Adydan, Pinion
3. Approval of FY25 Pinion Service Agreement* - Lori Ladas
4. General Fiscal Update – June 2025 Preliminary Financial Statements
5. Approval of Fiscal Policies* - Lori Ladas

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Finance Committee regarding any item of the committee's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

III. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 3:30 pm the day before the meeting.

***Action Item**