

Diversion Authority Finance Committee Meeting

August 26, 2026 @ 4 p.m. CST

AGENDA

1. Call to Order

a. Roll call of Members

2. Approve minutes from July 22, 2026

3. Approve Order of Agenda

4. Request Nomination for Chair for the Diversion Authority Finance Committee and then conduct election

5. Request Nomination for the Vice Chair for the Diversion Authority Finance Committee and then conduct election (If Needed)

6. Approval of Bills

7. Finance Report

8. Cash Budget Report

9. DA Board Approval Contracting Actions

a. Jacobs Engineering Task Order 5, Amendment 19

10. Other Business

a. WIFIA Update

11. Next Meeting: September 23, 2026

12. Adjournment