



**Budget Public Hearing  
Full Board Meeting  
June 17<sup>th</sup>, 2025  
Time: 12:00 pm**

**Location:  
Isothermal Community College  
286 ICC Loop Rd  
Spindale, NC 28160**

## **AGENDA**

- I. Public Hearing on the Proposed Fiscal Year 2025-2026 Budget
  - A. Call to Order the Public Hearing – Pursuant to North Carolina General Statute § 159-12, Foothills Regional Commission will hold a public hearing to receive public input on the proposed budget for Fiscal Year 2025–2026. Copies of the proposed budget have been available for public inspection and notice of the hearing was duly published. Following the public hearing, the Board may consider and vote on the adoption of the budget.
  - B. Public Comment.
  - C. Adjourn Public Hearing.
- II. Call to Order the Regular Meeting
- III. Invocation
- IV. Pledge of Allegiance/Salute to NC Flag
- V. Approval of Minutes – March 27<sup>th</sup>, 2025
- VI. Presentation of the 2025-2026 Budget – Action Required Charlotte Sullivan
  - A. Indirect Rate Approval – Action Required
- VII. Roston Presentation Kyle Jones
- VIII. Finance Update Charlotte Sullivan
  - A. Presentation of Cash Flow Report
  - B. Budget Amendment – Action Required
  - C. Fraud, Waste & Abuse Policy – Action Required
- IX. Aging Department Update Laura Lynch
- X. Housing Department Update Pam Hall
- XI. Workforce Development Update Annette Staley
- XII. Community & Economic Development Update Alan Toney
- XIII. Executive Director’s Report Danna Stansbury
  - A. 2025-2026 Meeting Calendar
  - B. County Rotation for Board Meetings
  - C. FRC Space Update
  - D. Columbus Interim Manager Contract
- XIV. Adjournment