

Special Finance Committee May 11, 2026; 4:00pm - 4:30pm

Virtual Only

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Roll Call Announcements: Approval of Agenda: Ethics Disclosure

Attachments: [AGENDA](#)

B. AMPS

B1 Asset Management Policy AMPS Review

Attachments: [AMHTA AMPS-Redline March 16 2026-Callan Version-ACCEPTED](#)

[AMHTA AMPS-Redline March 16 2026-Callan Version](#)

[AMPS Board Member Alternative](#)