

230 S Sporting Hill Road, Mechanicsburg, PA 17050

CHAIRMAN HAROLD BRANDT, JONATHAN COX, NATHAN DAVIS, CAMI GRIMM, AND MORGAN RECTOR

MEETING AGENDA
June 12, 2026 – 8:00 a.m.

1. CALL THE MEETING TO ORDER / CHAIRMAN UPDATES

2. MINUTES

- A. Approve the May 8, 2026, meeting minutes

3. CONSENT AGENDA

The following is a list of routine items that do not require additional discussion. If discussion is desired on any particular item, any member of the Finance Committee or the public may request that the item be removed from the Consent Agenda, and it will be considered separately under the Regular Agenda. The remaining items will be acted upon through one motion.

- A. Village Artisans Gallery, LLC
- B. Williams Grove Historical Steam Engine Association
- C. Ashcombe Mansion Property, LLC
- D. Carlisle Golf Group, LLC
- E. Cumberland Drive-in Theatre, LLC
- F. Joycat Ventures (Decades)
- G. Cumberland Youth Cycling Development
- H. Keystone Trails Association
- I. World Downhill Skateboarding Championships
- J. Carlisle Comic Con
- K. USS Long Beach Reunion
- L. Professional Women and Women Entrepreneurs' Association - POWER

4. FINANCIAL REPORTS

- A. Accept the Financial Statements for the Period ending May 31, 2026
- B. Review May Cash Position

5. OLD BUSINESS

6. NEW BUSINESS

- A. CAEDC Reserve Discussion

7. ADJOURNMENT

The next meeting of the Finance Committee will be held on July 10, 2026, @ 8:00 a.m.

Join Zoom Meeting
<https://us06web.zoom.us/j/88122057408?pwd=NbYYAzSfsYbDybGCKKAajAvdrHBacX.1>
Meeting ID: 881 2205 7408
Passcode: 190410