



BOARD FINANCE COMMITTEE

Tuesday, August 11, 2026

4:00 pm – 5:30 pm

In-person: 1819 Trousdale Dr., Burlingame, CA 94010

Members of the Public may Join Virtually: <https://us02web.zoom.us/j/88907857313>

Meeting ID: 889 0785 7313 - By Phone: +1 253 215 8782; +1 267 831 0333

A G E N D A

- **Call to Order & Roll Call**
- **Approval of Minutes:** p. 1
 - May 12, 2026 Minutes
- **City National Bank – Robert Meckstroth, Senior Portfolio Manager**
 - Portfolio Review – June 30, 2026 p. 11
 - Portfolio Review – July 31, 2026 p. 71
 - Q&A
 - **Action, if any**
- **FY 26 Year-End Consolidated Financials – CFO Yee** p. 131
 - Financial Review
 - Q&A
 - **Action, if any**
- **Future agenda items:**
 - 1st Quarter Financial Review
 - FY 25-26 Draft Audited Financial Report Review
 - Suggestions?
- **Adjournment**