

LIGHTHOUSE FOR CHILDREN, INC. REGULAR BOARD MEETING

DATE: Wednesday, April 29, 2026
TIME: 12:30 p.m. – Regular Meeting

Lighthouse for Children
2405 Tulare Street
Fresno, CA 93721

This Regular Meeting will also be broadcasted to the public via Zoom using the following link:

<https://us06web.zoom.us/j/81933673971?pwd=3Uc5YNfv4ExK2sQTiqFSLHqhg2psX1.1>

Meeting ID: 819 3367 3971| **Passcode:** 815717

The public may participate in the meeting, as otherwise permitted under the Brown Act, by joining using the link above.

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Chavez
2.	POTENTIAL CONFLICTS OF INTEREST Any Board Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Chair Chavez
3.	PUBLIC COMMENT This portion of the agenda is reserved for members of the public desiring to address the Board on any matter not on this agenda. Limit two minutes per speaker.	Chair Chavez
4. Action Pg. 1	MINUTES FROM AUGUST 27, 2025 BOARD MEETING	F. González, E.D.
5. Action Pg. 3	FISCAL YEAR 2024-2025 AUDIT REPORT Supporting Document	F. González, E.D.
6. Action Pg. 17	FINANCIAL REPORT FOR PERIOD ENDING FEBRUARY 2026 Supporting Documents	F. González, E.D.
7. Action Pg. 20	AUDIT AND TAX PREPARATION SERVICES AGREEMENT	F. González, E.D.
8. Information Pg. 21	CONSIDERATION OF RENAMING LIGHTHOUSE FOR CHILDREN, INC. 501(c)3	F. González, E.D.
9.	ANNOUNCEMENTS / INFORMATION SHARING	Chair Chavez
10.	ADJOURNMENT	Chair Chavez

NOTE: If you need disability modification(s) and/or other accommodation(s) in order to participate in this meeting, please contact the office at (559) 558-4900 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).