

MEETING NOTICE

Town of Spider Lake
Finance and Insurance Committee Meeting
Town Hall, 10896W Town Hall Road
Monday, February 16, 2026
5:30 to 7:00pm

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda for February 16, 2026
4. Approve Minutes of September 23, 2025 meeting
5. Discussion of finalizing 2025 year-end financials for Annual Meeting in April and CT report in May.
6. Discussion of identifying additional financial data in order to create a balance sheet for TOSL
7. Discussion of changes, additions or corrections to the current chart of accounts for TOSL
8. Calendar of important dates and deadlines for TOSL financial management in 2026
9. Goals and long-term objectives for the Committee — 2026 and beyond
10. Adjourn

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above -stated meeting other than the governmental body specifically referred to above in this notice.

Town of Spider Lake is inviting you to a scheduled Zoom meeting.

Topic: Finance and Insurance Meeting

Time: Feb 16, 2026 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88344777061?pwd=I1yKCV2WsuahIBa1SpW13gqzTH5l2r.1>

Meeting ID: 883 4477 7061

Passcode: 106818

One tap mobile

+19292056099,,88344777061#,,,,*106818# US (New York)

+13017158592,,88344777061#,,,,*106818# US (Washington DC)Join instructions:

<https://us02web.zoom.us/join/88344777061/invitations?signature=6WMjCOekP7CKrZnSHCpB6uM7hRW3rugFrDRFkPs5iXo>

