



Living Independently for Today and Tomorrow – LIFTT’s mission as a 501(c)(3) nonprofit Center for Independent Living serving Southeastern Montana, is to empower aging and disabled individuals to live independently through education, support, and opportunities.

Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102

Date: September 4, 2025 (Thursday)
Time: 4:00 PM
Telephone: (406) 259-5181

**Agenda for the Ordinary Meeting of LIFTT's Board of Directors
Scheduled for Thursday, September 4, 2025, at 4:00 PM
Zoom Invitation at the last page**

- | | | |
|-------|---|--------|
| I. | Call to order | Chair |
| II. | Check-in & Quorum | Chair |
| III. | Welcome and introduce new board members (if any) | Chair |
| IV. | Approval of previous meeting minutes | Chair |
| V. | Review and Approval of Agenda for the June 5, 2025 meeting | Motion |
| VI. | Old Business | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff |
| IX. | New Business | Motion |
| | a. Presentation/Conversation with LIFTT’s auditor
William Fritchie
Owner CPA,CTC Torino Accounting Group
908.818.1338
william@torinoaccountinggroup.com
www.torinoaccountinggroup.com | |
| | b. Executive Director Report to the Board | Motion |
| | c. Finance Manager Summary/Finance Update | Motion |
| | d. Other business | Chair |
| | e. Interruption of the meeting for 15 minutes to prepare the minutes. | |
| | f. Approval of the minutes | |
| X. | Adjournment | Chair |
| XI. | Calendar of Future Ordinary Board Meetings | |



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Weekday	Date	Quarter	Time
Yellow Fiscal year 2024-2025			
Thursday	September 4, 2025	2025 4th Quarter	4:00 pm
Green Fiscal year 2025-2026			
Thursday,	December 4, 2025	2026 1st Quarter	4:00 pm
Thursday,	March 5, 2026	2026 2nd Quarter	4:00 pm
Thursday	June 4, 2026	2026 3rd Quarter	4:00 pm
Thursday	September 3, 2026	2026 4th Quarter	4:00 pm
Blue Fiscal year 2026-2027			
Thursday	December 3, 2026	2027 1st Quarter	4:00 pm
Thursday	March 4, 2027	2027 2nd Quarter	4:00 pm
Thursday	June 3, 2027	2027 3rd Quarter	4:00 pm
Thursday	September 2, 2027	2026 4th Quarter	4:00 pm
Pink Fiscal year 2027-2028			
Thursday,	December 2, 2027	2028 1st Quarter	4:00 pm
Thursday	March 2, 2028	2028 2nd Quarter	4:00 pm
Thursday,	June 8, 2028	2028 3rd Quarter	4:00 pm
Thursday,	September 7, 2028	2028 4th Quarter	4:00 pm
Red Fiscal year 2028-2029			
Thursday	December 7, 2028	2029 1st Quarter	4:00 pm
Thursday	March 8, 2029	2029 2nd Quarter	4:00 pm
Thursday	June 7, 2029	2029 3rd Quarter	4:00 pm
Thursday,	September 6, 2029	2029 4th Quarter	4:00 pm
Gray Fiscal year 2029-2030			
Thursday	December 6, 2029	2030 1st Quarter	4:00 pm
Thursday,	March 7, 2030,	2030 2nd Quarter	4:00 pm
Thursday	June 6, 2030	2030 3rd Quarter	4:00 pm
Thursday	September 12, 2030	2030 4th Quarter	4:00 pm



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Weekday	Date	Quarter	Time
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Yellow Fiscal year 2030-2031			
Thursday	December 12, 2030	2031 1st Quarter	4:00 pm

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: Meeting September 4, 2025, at 4:00 PM Mountain Time

Time: Sep 4, 2025 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://luthersem.zoom.us/j/7940462599?omn=98199662668>

Meeting ID: 794 046 2599

One tap mobile

+17193594580,,7940462599# US

+12532050468,,7940462599# US

Join by SIP

• [7940462599@zoomcrc.com](https://luthersem.zoom.us/j/7940462599@zoomcrc.com)

Join instructions

<https://luthersem.zoom.us/join/7940462599?signature=dVG2zlsT2KWsbIP9Z7T-IJ7XQ29pWgXdqlAEs8Z4>