Meeting Agenda

OPTN Finance Committee Meeting April 23, 2025 1:00-2:30pm ET Teleconference Meeting

Chair: Andrea Tietjen, Treasurer

UNOS Primary Point of Contact: Dale Smith, Chief Operations Officer

UNOS Support Team: Sara Rose Wells

Time (Eastern)	Agenda Item	Presenter(s)
1:00pm	Opening Remarks	Andrea Tietjen
1:05pm	FY 2025 March Financial Update	Dale Smith
1:30pm	Litigation Update	Contractor Staff
1:40pm	Voucher Status Update	Contractor Staff
1:50pm	FY 2026 OPTN Budget and Fee Next Steps	Dale Smith
2:00pm	OPTN Reserve Investment	Craig Robinson
2:15pm	Single Audit – Compliance Report	Shelby Brown
2:30pm	Adjourn	Andrea Tietjen