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**Finance Committee**

Agenda for Wednesday, February 19, 2025

2:30 PM - 4:30 PM

Zoom

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|------|---|--------------------|--------------------|
| I.   | Call to Order   |                    | J. Panero          |
| II.  | Meeting Minutes   | <b>Information</b> | J. Panero          |
|      | <ul style="list-style-type: none"><li>• November 20, 2024 (electronically approved November 22, 2024)</li></ul>   |                    |                    |
| III. | Investment Review   | <b>Action</b>      | K. Watson          |
|      | <ul style="list-style-type: none"><li>• OCIO (<i>time certain 2:45 pm – 3:30 p.m.</i>)</li><li>• Trade Rationale – 4Q 2024</li></ul>  |                    | T. Au/T. Parmisano |
| IV.  | Financial Review  | <b>Action</b>      | K. Watson          |
|      | <ul style="list-style-type: none"><li>• Financial Statements</li></ul>  |                    |                    |
| V.   | Other Business  | <b>Action</b>      | K. Watson          |
|      | <ul style="list-style-type: none"><li>• Foundation Delegation of Fiscal Accounts – Resolution</li><li>• Draft Pledge Policy Revision 1-30-25</li><li>• Sub-committee update</li></ul> |                    |                    |
| VI.  | Adjournment   |                    | J. Panero          |

***Future Meetings***

May 21, 2025 (Hybrid)

September 24, 2025