



Finance Committee

Agenda for Wednesday, November 15, 2023

2:30 PM - 4:30 PM

Zoom

- | | | | |
|------|---|--------------------|--------------------|
| I. | Call to Order | | J. Panero |
| II. | Meeting Minutes | Information | J. Panero |
| | <ul style="list-style-type: none">September 27, 2023 (electronically approved October 13, 2023) | | |
| III. | Investment Review | Action | T. Davis |
| | <ul style="list-style-type: none">OCIO (<i>time certain 2:45 pm – 3:30 p.m.</i>) | | T. Au/T. Parmisano |
| IV. | Financial Review | Action | T. Davis |
| | <ul style="list-style-type: none">Financial Statements | | |
| V. | Adjournment | | J. Panero |

Future Meetings

February 21, 2024

May 15, 2024