



Finance Committee

Agenda for Wednesday, February 15, 2023

2:30 PM - 4:30 PM

[Zoom Link](#)

- | | | | |
|------|--|--------------------|-------------------------------|
| I. | Call to Order | | J. Panero |
| II. | Meeting Minutes | Information | J. Panero |
| | <ul style="list-style-type: none">November 16, 2022 (electronically approved December 5, 2022) | | |
| III. | Investment Review | Action | T. Davis p.3 |
| | <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 p.53 |
| | <ul style="list-style-type: none">Financial Statements | | |
| V. | Other Business | | T. Davis |
| VI. | Adjournment | | J. Panero |

Future Meetings

May 17, 2023 – hybrid

September 27, 2023 – zoom