

Board of Trustees
Finance/Budget Committee

Thursday, October 13, 2022
3:30 p.m.

Virtual Meeting

AGENDA

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of June 2, 2022
- II. Old Business
- III. New Business
 - a. Review fiscal year 2022 Annual Trust Fund Summary Report
 - b. Review of the Trust Fund report for the fourth quarter 2022:
April 1, 2022 – June 30, 2022
 - c. Report on reserves
 - d. Review quarterly FY23 budget update
 - e. Review draft Fiscal Year 2022 audited financial statements
 - f. Review Investment Policy
- IV. Other Business
 - a. Approval of president's expenditures
- V. Adjournment