

Board of Trustees
Finance/Budget Committee
Monday, February 22, 2021
3:00 pm
Virtual Meeting

AGENDA

- I. Approval of the Minutes of the Finance/Budget Committee on December 7, 2020
- II. Old Business
- III. New Business
 - a. Fidelity Presentation
 - b. Review of the Trust Fund report for the second quarter 2021;
October 1, 2020 to December 31, 2020
 - c. Report on reserves as of December 31, 2020
 - d. Review quarterly FY21 budget update
- IV. Other Business
 - a. Approval of president's expenditures
- V. Adjournment