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**Finance Committee**

Agenda for Wednesday, February 21, 2024

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 15, 2023 (electronically approved November 21, 2023)</li></ul> |                    |                    |
| III. | Investment Review   | <b>Action</b>      | T. Davis           |
|      | <ul style="list-style-type: none"><li>• OCIO (<i>time certain 2:45 pm – 3:30 p.m.</i>)</li></ul>                |                    | T. Au/T. Parmisano |
| IV.  | Financial Review  | <b>Action</b>      | T. Davis           |
|      | <ul style="list-style-type: none"><li>• Financial Statements</li></ul>  |                    |                    |
| V.   | Adjournment   |                    | J. Panero          |

***Future Meetings***

May 15, 2024 (In person)

September 25, 2024