



Finance Committee

Agenda for Wednesday, September 27, 2023

2:30 PM - 4:30 PM

[Zoom Link](#)

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|------|---|--------------------|-------------------------------|
| I. | Call to Order | | J. Panero |
| II. | Meeting Minutes | Information | J. Panero |
| | • May 17, 2023 (electronically approved May 30, 2023) | | |
| III. | Investment Review | Action | T. Davis p.4 |
| | • OCIO (<i>time certain 2:45 pm – 3:30 p.m.</i>) | | T. Au/T. Parmisano |
| IV. | Financial Review | Action | T. Davis p.63 |
| | • Financial Statements | | |
| V. | Adjournment | | J. Panero |

Future Meetings

November 15, 2023

February 21, 2024