

FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

December 9, 2020 12:00 pm

[Zoom](#)

- I. CALL TO ORDER
- II. ROLL CALL
- III. OLD BUSINESS
Approval of Minutes from August 27, 2020 (Action)
- IV. NEW BUSINESS
 - A. FY21 Grant and Contract Activity
 - B. Federal F&A Rate Extension Plan
 - C. RORMT Update
 - D. Investment Performance Report as of September 30, 2020
 - E. Update on Investments and Reserves Analysis
 - F. Pending Legal Action
- V. ADJOURNMENT