

# Finance and Investment Committee Agenda

February 23, 2022

Call to Order  
Phil Boyce

Old Business

Approve Minutes from Previous Meeting of November 17, 2021      Vote

Approve Minutes from Previous Meeting of December 2, 2021      Vote

Public Comment

New Business

Time Certain:  
11:10AM

Beacon Pointe CIO, Michael Dow presentation

Portfolio Review & Recommendations  
Beacon Pointe- Felix Lin, Mitch Hughes

Investment Policy Statement Review

Reserve Allocation      Vote

2022 Endowment Distribution      Vote

Next Meeting - May 19, 2022 - 11:00AM - 1:00PM

Adjournment