

FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

May 4, 2022 at 2:00 pm
Videoconference

- I. CALL TO ORDER
- II. ROLL CALL – Andrew Exner
- III. APPROVAL OF THE AGENDA (ACTION) - Charlie Faas
- IV. OLD BUSINESS (ACTION) - Charlie Faas
Approval of the Minutes from February 16, 2022
- V. NEW BUSINESS – Charlie Faas, Andrew Exner
 - A. Research Foundation FY2021-22 Projections and FY2022-23 Proposed Budget – (ACTION)
 - B. FY2021-22 Grant and Contract Activity
 - C. Investment Performance Report as of March 31, 2022
 - D. Update on Investments and Reserves
 - E. RORMT Update
 - F. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT