



AGENDA

Finance & Investment Committee Meeting

Friday, March 10, 2023 at 2:30pm PST
ZOOM Teleconference

1. Call to Order/Roll Call
2. Minutes (Draft) of September 30, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
3. Closed Session: Property — **INFORMATION ITEM**
4. Closed Session: Property — **INFORMATION ITEM**
5. Public Comments
6. Investment Portfolio Update — **INFORMATION ITEM**
Foundation portfolio update and asset allocation recommendation
7. Financial Statements — **INFORMATION ITEM**
Financial Statements through December 31, 2022
8. Green Investing Update — **INFORMATION ITEM**
Update on Green Investing Review
9. Other Business — **DISCUSSION ITEM**
10. Adjournment