

AGENDA

Finance & Investment Committee Meeting

Friday, May 27, 2022

2:30pm PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Drafts) from Nov. 2, 2021 and Mar. 4, 2022 Meetings — **ACTION ITEM**
Accept the minutes of previous meetings
4. Investment Portfolio Update — **INFORMATION ITEM**
Foundation Portfolio update by Kyle Plitt, RVK, Inc.
5. Property Update — **INFORMATION ITEM**
Overview of properties currently held by the Foundation and REH
6. FY 2022-23 Budget — **ACTION ITEM**
7. Other Business — **DISCUSSION ITEM**
8. Adjournment — **ACTION ITEM**