



AGENDA

Finance & Investment Committee Meeting

Friday, August 4, 2023 at 2:30pm Pacific Time
ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Accept Minutes of March 10, 2023 Meeting — **ACTION ITEM**
4. Investment Portfolio Update — **INFORMATION ITEM**
5. Green Investing Update — **ACTION ITEM**
6. RVK Service Agreement Update — **INFORMATION ITEM**
7. Property Update — **INFORMATION ITEM**
8. Q3 Financial Statements — **INFORMATION ITEM**
9. FY 2023-24 Budget — **ACTION ITEM**
10. Closed Session: RVK Contract Recommendation — **ACTION ITEM**
11. Other Business — **DISCUSSION ITEM**
12. Adjournment — **ACTION ITEM**