

## **AGENDA**

### Finance & Investment Committee Meeting

Friday, August 5, 2022  
2:30pm PST  
ZOOM Teleconference

1. Call to Order
2. Public Comments
3. Minutes (Draft) of May 27, 2022 Meeting — **ACTION ITEM**  
Acceptance of Minutes from previous meeting
4. Property Update — **INFORMATION ITEM**  
Estimated timing of state acquisitions
5. Investment Portfolio Update — **INFORMATION ITEM**  
Foundation Portfolio update by Kyle Plitt, RVK, Inc.
6. Real Estate Investments — **ACTION ITEM**  
Temporary waiver of investment target or re-classify local property
7. Green Investing Review & Process Recommendation — **ACTION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Adjournment — **ACTION ITEM**