



AGENDA

Finance & Investment Committee

Friday, September 12, 2025

12:30 PM

ZOOM Teleconference

1. Call to Order / Roll Call
2. Public Comments
3. Accept Minutes of May 30, 2025 Meeting — **ACTION ITEM**
4. Investment Portfolio Update — **INFORMATION ITEM**
5. FYE 2025 Draft Financials — **INFORMATION ITEM**
6. Current Market Value of Endowments as of June 30, 2025 — **INFORMATION ITEM**
7. Endowment Distribution Rate for FYE 2027 — **ACTION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Closed Session: Property — **ACTION ITEM**
10. Adjournment — **ACTION ITEM**