FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

May 4, 2022 at 2:00 pm
Videoconference

I. CALL TO ORDER

II. ROLL CALL – Andrew Exner

III. APPROVAL OF THE AGENDA (ACTION) - Charlie Faas

IV. OLD BUSINESS (ACTION) - Charlie Faas
   Approval of the Minutes from February 16, 2022

V. NEW BUSINESS – Charlie Faas, Andrew Exner
   A. Research Foundation FY2021-22 Projections and FY2022-23 Proposed Budget – (ACTION)
   B. FY2021-22 Grant and Contract Activity
   C. Investment Performance Report as of March 31, 2022
   D. Update on Investments and Reserves
   E. RORMT Update
   F. 403(b) Plan Update

VI. OTHER ITEMS

VII. ADJOURNMENT