



**Finance Committee Meeting Agenda**

Tuesday, May 26, 2020 (11:00 a.m. to 12:30 p.m.)

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: March 24, 2020 & April 28, 2020
- III. Kairos Investment Management, Carl Chang
- IV. Report from Beacon Pointe, Felix Lin, President, Institutional Consulting Service
- V. Discussion of Beacon Pointe's Recommendation
- VI. Report from the AVP of Finance and Administration, Tammie Ridgell
- VII. Schedule of Meetings

**Finance Committee Meetings**

Meetings held at least quarterly

Tuesday, May 26, 2020	11:00 a.m. to 12:30 p.m.	Via Zoom
Tuesday, June 16, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354

**Board of Directors**

Meetings held at least bi-annually

Monday June 22, 2020	3:00 p.m. to 4:30 p.m.	Via Zoom
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- I. Call for Adjournment