

**Committee Members:**

Evelyn Dilsaver (Chair)  
Jack Acosta  
Myeshia Armstrong (Treasurer)  
Bette Felton (ex officio)  
Patrick Devine  
Evelyn Buchanan (ex officio)  
Amy Schioldager  
Janet Owen  
Marvin Remmich

Senior Vice  
Grayston

**AGENDA**

- |  |                   |
|--|-------------------|
| I) Welcome/Approval of Agenda  | Evelyn Dilsaver   |
| II) Approval of July 28, 2022 Meeting Minutes                                | Evelyn Dilsaver   |
| III) Investment Performance Report as of September 30, 2022                  | Brian Sharpes     |
| IV) Operating Budget FY 22/23 Actuals as of September 30, 2022 (Information) | Myeshia Armstrong |
| V) Other Business  | Evelyn Dilsaver   |
| a) New Business: Review Investment Policy statement                          | Evelyn Buchanan   |
| VI) Adjournment  |                   |

**Upcoming Finance & Investment Committee Meetings:**

January 12, 2023 / 10:00am-11:00am