

Board of Directors Meeting

April 27, 2022 | 5:30 p.m.

Agenda

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|-------|---------------------------|--------------------------|
| I. | Welcome and Announcements | Scott Vogel |
| II. | Approval of Minutes | Scott Vogel |
| III. | Finance Report | Jason Salomon/ Tim Wheat |
| IV. | Investment Report | Charles Jalenak |
| V. | Audit Presentation | Tim Wheat |
| VI. | Committee Charters | Scott Vogel |
| VII. | Committee Discussion | Scott Vogel |
| | ○ Finance Charter | |
| | ○ Investment Charter | |
| | ○ Other | |
| VIII. | CEO Report | Laura Linder |
| IX. | Closing | Scott Vogel |