

Finance & Investment Committee Meeting
Wednesday, June 6, 2018
2:30 – 4:00 p.m.
Mudd Conference Room
Parma Payne Goodall Alumni Center



AGENDA

- | | |
|---|----------------------|
| I. Call to Order | Elsa Romero |
| II. CFO Report | Travis Clancy |
| a. TCF Financial Operations Report | |
| b. FY 18/19 TCF Operating Budget
(Motion needed to recommend approval) | |
| III. Meketa Presentation | Meketa Staff |
| a. TCF Investment Performance Report
<i>(mailed separately by Meketa)</i> | |
| IV. New Business | All |
| V. Adjournment | Elsa Romero |

Next Scheduled Meetings:

Wednesday, September 12, 2018

Wednesday, December 5, 2018

2019 Meetings

(Pending Board approval on September 13th, 2018)

Wednesday, March 6, 2019

Wednesday, June 5, 2019

Wednesday, September 4, 2019

Wednesday, December 4, 2019