

Finance & Investment Committee Meeting
Wednesday, September 12, 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 | |
| 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, 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