

Finance & Investment Committee Meeting  
Wednesday, March 5, 2025  
2:30 pm – 4:00 pm  
Parma Payne Goodall Alumni Center  
Hybrid



## Agenda

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|---|-----------------|
| I. Call to Order  | John Wills      |
| III. CFO Report<br>a) Introduction of Travis Clancy, Incoming CFO<br>b) Introduction of Susan King, Director of Finance | Leslie Levinson |
| IV. Meketa Presentation   | Meketa Staff    |
| V. Discussion of Tech Stars potential investment<br>- separate to be scheduled  |                 |
| VI. Adjournment   | John Wills      |

### Next Meeting:

Wednesday, June 4, 2025  
Wednesday, September 24, 2025  
Wednesday, December 3, 2025

