

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



Agenda

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|-------------|--|----------------------|
| I. | Call to Order | John Wills |
| II. | Public Comment | |
| III. | CFO Report | Travis Clancy |
| | a) FY2025/26 TCF Operating Budget
(Motion needed to recommend approval) | |
| IV. | Meketa Presentation | Meketa Staff |
| | a) Portfolio Activity and Update | |
| | b) Private Markets Co-Investment Opportunity | |
| V. | Committee Discussion | |
| VI. | Adjournment | John Wills |

Next Meetings:

Wednesday, September 24, 2025
Wednesday, December 3, 2025

