Agenda

I. Welcome & Call to Order 3:30 PM

Presenter: Liam Lavery

A. Invitation to Disclose Possible Conflicts of Interests
B. Announcement of Updated Investment Policy Statement
C. Approval of 01.20.22 FIN/FISC Joint Meeting Minutes

II. Committee Business 3:35 PM

A. Form 990 Update
   Presenter: Janice McKenna

B. FY22 Financials YTD
   Presenter: Caryn Mathes

III. Revenue Deep Dive 3:45 PM

A. Overview of FY22 Revenue YTD
B. FY23 Budget Discussion
C. Next Steps

IV. Additional Topics 5:20 PM (5 Mins)

Presenter: Liam Lavery

A. Items for Executive Committee Agenda
B. Next Upcoming Meetings
   1. Next FISC Meeting- April 14 2022
   2. Next FIN/SPC Meeting- May 26 2022

V. Public Comment/ Executive Session 5:25 PM (5 Mins)

Presenter: Liam Lavery

VI. Adjourn

Presenter: Liam Lavery