



**Committee Members:**

- Evelyn Dilsaver (Chair)
- Jack Acosta
- Myeshia Armstrong (Treasurer)
- Bette Felton (ex officio)
- Patrick Devine
- Evelyn Buchanan (ex officio)
- Amy Schioldager
- Janet Owen
- Marvin Remmich

Senior Vice  
Grayston

**AGENDA**

- I) Welcome/Approval of Agenda Evelyn Dilsaver
- II) Approval of July 28, 2022 Meeting Minutes Evelyn Dilsaver
- III) Investment Performance Report as of September 30, 2022 Brian Sharpes
- IV) Operating Budget FY 22/23 Actuals as of September 30, 2022 (Information) Myeshia Armstrong
- V) Other Business Evelyn Dilsaver
  - a) New Business: Review Investment Policy statement Evelyn Buchanan
- VI) Adjournment

**Upcoming Finance & Investment Committee Meetings:**

January 12, 2023 / 10:00am-11:00am