



BOARD OF DIRECTORS

Finance and Investment Committee Meeting Agenda

August 27, 2026
11:00 AM (EST)

VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 696 114 619#
Meeting ID: 291 791 782 913 16; Passcode: gC7qp9c9

COMMITTEE MEMBERS

Joshua McCoy, Chair
Nicholas Barnett
Lea Ann Thomas

Cindy Alexander
Nolan Nguyen
Alen Tomczak

Larry Arndt
Ivette O'Doski

MEETING AGENDA

- | | | |
|------|--|--|
| I. | Call to Order | Joshua McCoy, Chair |
| II. | Roll Call | Kim Anderson,
Corporate Secretary |
| III. | Public Comment | Joshua McCoy, Chair |
| IV. | Budget Review and Approval | Joshua McCoy, Chair
Stephen Weingart, CEO |
| V. | Policy Review | Joshua McCoy, Chair
Stephen Weingart, CEO |
| | A. 5.01 – Processing, Depositing and Receipting Assets | |
| | B. 5.02 – Fee Assessment | |
| | C. 5.05 – Disbursements | |
| | D. 5.07 – Endowment Spending Policy | |
| VI. | Closing Remarks and Adjournment | Joshua McCoy, Chair |