

Board of Trustees
Finance/Budget Committee
Monday, June 8, 2020
2:45 p.m.
Virtual Meeting

AGENDA

- I. Approval of the Minutes of the Finance/Budget Committee meeting on February 24, 2020
- II. Old Business
- III. New Business
 - a. Review of the Trust Fund report for the third quarter 2020; January 1, 2020 to March 31, 2020
 - b. Report on reserves
 - c. Review quarterly FY20 budget update
 - d. FY20 bad debt write-off
 - e. Standards of Trust Fund Expenditure Policy
 - f. Investment Policy
 - g. Moving expense authority approval
- IV. Other Business
 - a. Approval of president's expenditures
- V. Adjournment