MEETING AGENDA

1. Approval of minutes of April 20, 2016 meeting (action)..................................................Evelyn Dilsaver

2. Investment performance report as of June 30, 2016(information) ........................................Brian Sharpes

3. Final Operating Budget FY15/16 (information).................................................................Debbie Chaw

4. Final Endowment Distribution FY16/17 (information).......................................................Debbie Chaw

5. Dates for next year's meetings:
   - October 20, 2016, 8:30 a.m.-9:30 a.m.
   - February 16, 2017, 8:30 a.m.-9:30 a.m.
   - April 20, 2017, 8:30 a.m.-9:30 a.m.
   - July 13, 2017, 8:30 a.m.-9:30 a.m.
   - October 19, 2017, 8:30-9:30 a.m.

6. Other Business/Announcements

7. Adjournment