MEETING AGENDA

1. Welcome/Introductions

2. Approval of Minutes (Action) ................................................................. Evelyn Dilsaver
   • February 15, 2018

3. Investment Performance Report as of March 31, 2018 (Information) .......... Brian Sharpes

4. Endowment Payout for 2018-2019 (Action) ............................................. Debbie Chaw

5. Proposed Operating Budget and Reserves for 2018-2019 (Action) .......... Debbie Chaw

6. Other Business/Announcements

6. Adjournment