

Thursday, January 17, 2019
3:00 PM to 5:00 PM
Welch Hall B-470K

**EXECUTIVE COMMITTEE
AGENDA**

- I. Call to Order – Chair Roger Von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
 - November 29, 2018
- IV. Public Comment
- V. Officer's Reports
 - a. Chair of the Board
 - b. Interim Executive Director
- VI. Financial Reports
 - a. Statement of Operations as of November 30, 2018
 - b. Investment Review as of November 30, 2018
- VII. Informational Items
 - a. RFP Investment Advisors
 - b. LSU Proposal
 - c. Dining Update
 - d. Stub Hub Audit
 - e. Travel Policy
 - f. Draft Distribution Policy
- VIII. Action Items
 - a. Audit Firm
 - b. LAIF Resolution Amendment
- IX. Other Items – None
- X. Adjournment
- XI. *At the conclusion of this meeting the Executive Committee will enter into a closed session pursuant to California Education Code § 89923*