

Tuesday, February 18, 2017  
3:00 p.m. to 5:00 p.m.  
Welch Hall B-470K

## **FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
  - a. Chief Financial Officer
- VI. Consent Agenda
  - a. Statement of Operations as of March 31, 2017
  - b. Investment Report as of March 31, 2017
- VII. Informational Items
  - a. Morgan Stanley/Graystone – Investment Performance Review Presentation
  - b. FY 17 – 18 Operating Budget Development Process and Timeline
- VIII. Action Items
  - a. Resolution 201617-15: Amending the Board's Investment Policy Statement for the Long Term Investment Fund
- IX. Other Items – None
- X. Adjournment