



Investment, Budget & Audit Committee Meeting

February 10, 2025

1:00 p.m.

Administration Building ("A"), Room 107 or Microsoft Teams Meeting

AGENDA

- A) Call to Order — *Chair Marcello*
- B) Mercer Report — *Bill Burns*
 - 1) Performance Updates
 - 2) Market Review and Outlook
 - 3) Q&A
- C) Financial Statements and 990 (Vote) — *Ken Kurdziel, OCFO*
- D) Budget FY 26 - (Vote) - *Annabel Robertson/Ken Kurdziel*
- E) Open Committee Forum
- F) Adjourn

Investment, Budget, & Audit Committee

- Doug Marcello (MC), Chair
- Michael Adams (SL)
- Stanley Campbell (MC)
- Richard Mellin (IR)
- Marc Adler (Member-at-Large)
- Alex Johns (OK)
- Amber Woods (SL)
- Brian Melear (OK)