



Investment, Budget & Audit Committee Meeting

December 3, 2025 at 1:00 pm
Administration Building ("A"), Room 107

AGENDA

1. Call to Order — Chair Marcello
2. Financial Statements — Ken Kurdziel, OCFO
 - a. Unbudgeted funding requests (vote)
3. Mercer Report — Bill Burns, David Brown, Michael Petraglia
4. Review suggested policy and bylaws revisions
 - a. Rebids for OCFO and OCIO
 - b. PE Allocation
5. Open Committee Forum
6. Adjourn

Investment, Budget, & Audit Committee

- ☐ Doug Marcello (MC), Chair
- ☐ Michael Adams (SL)
- ☐ Stanley Campbell (MC)
- ☐ Frank Libutti (MC)
- ☐ Richard Mellin (IR)
- ☐ Alex Johns (OK)
- ☐ Amber Woods (SL)
- ☐ Brian Melear (OK)