

Finance and Investment Committee Meeting

Agenda

June 18, 2026

Zoom link available upon request

- I. CALL TO ORDER
- II. ROLL CALL – Kathy Kaoudis
- III. APPROVAL OF THE AGENDA (ACTION) – Kathy Kaoudis
- IV. OLD BUSINESS (ACTION) – Kathy Kaoudis
 - A. Approval of the Minutes from March 13, 2026
 - A. FY2026-27 Budget Review and Recommendation
- V. NEW BUSINESS – Kathy Kaoudis
 - A. Q3 FY 2025-26 Contract and Grant Activity
 - B. Investment Performance Report as of March 31, 2026
 - C. Investment and Reserves Analysis
 - D. Research Organization Retiree Medical Trust (RORMT) Update
 - E. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT