



Executive / Investment Committee Members

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lensen, Secretary
Mary Boyd, Treasurer
Denis Shelley,
Immediate Past Chair
Bobby Thigpen,
Chair, Investment Committee
Randy Dye, Trustee Designate
David Sacks

Dr. Thomas LoBasso, President

**Executive / Investment Committee Meeting
Wednesday, May 17, 2023
2:00 p.m.**

**President's Board Room
Building 100, Room 402L**

AGENDA

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|-------|-----------------------------|--------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes | Mrs. Grau |
| IV. | Executive Director's Report | Tim Norton |
| V. | Financial Report | Jim Zablosky |
| VI. | Investment Report | Khalid Yasin |
| VII. | Board Comments | |
| VIII. | Adjournment | Mrs. Grau |