



AGENDA

Finance & Investment Committee

Friday, September 18, 2026 at 1:00 PM
ZOOM Teleconference

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments
3. Minutes: May 29, 2026 Meeting — **ACTION ITEM**
4. Investment Portfolio Update — **INFORMATION ITEM**
5. Short-Term Investment Options — **ACTION ITEM**
6. FYE 2026 Audited Financials — **INFORMATION ITEM**
7. Current Market Value of Endowments as of 6.30.26 — **INFORMATION ITEM**
8. Endowment Distribution Rate for FYE 2028 — **ACTION ITEM**
9. Request for Additional Gift Officers — **ACTION ITEM**
10. Other Business — **DISCUSSION ITEM**
11. Adjournment