

BOARD OF FINANCE MEETING
Immediately following the Monthly Board of Trustees Meeting
January 15, 2014
Meeting Room 1B

AGENDA

1. Call to Order –Valerie Merriam
2. Election of President and Secretary of Board of Finance
– Valerie Merriam
3. Review Investment Report (page 1) and Policy (page 2-
3) – Gary Lettelleir
4. Adjournment