

**BOARD OF FINANCE MEETING**  
**Immediately preceding the Monthly Board of Trustees**  
**Meeting at 5:45 pm**  
**January 20, 2016**

**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