

BOARD OF FINANCE MEETING
Meeting Room 1B
5:45 pm
January 18, 2017

**Monthly Board of Trustees Meeting will immediately
follow**

AGENDA

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