

Board of Trustees
Finance/Budget Committee

Monday, February 28, 2022
3:00 p.m.

REMOTE ACCESS VIA ZOOM

AGENDA

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of December 13, 2021
- II. Old Business
- III. New Business
 - a. Review of the Trust Fund report for the second quarter 2022:
October 1, 2021 – December 31, 2021
 - b. Report on reserves as of December 31, 2021
 - c. Review quarterly FY22 budget update
 - d. Review Reserve Policy
 - e. Review FY23 budget recommendation
 - f. Discuss FY23 fee increase
- IV. Other Business
 - a. Approval of President's expenditures
- V. Adjournment