

Foundation Investment Due Diligence Meeting
Agenda for
January 22, 2019 – 10 a.m.
COS Board Room

Committee Members:

Greg Messer, Chair
Darlene Melby
Kent Gross

Barry Ohlund
Dawnie Slabaugh
Linda Romaine

Denny Sbarbaro
Scott Brown, Consultant

Carie Shaffer, Recording Secretary

- Item 1: **Approve of Meeting Minutes – October 9, 2018**
The Investment Committee will consider approval of the October 9, 2018 minutes.
- Item 2: **Introduction of New Consultant, Scott Brown**
- Item 3: **Review Investment Experience / Areas of Possible Concern**
Consultant Mark Clure will review the investment experience of the Foundation and any areas of possible concern.
- Item 4: **New Business – Income Analysis Reporting**
The Committee will discuss any new business and the Income Analysis Reporting (Dividends and Interest).
- Item 5: **Adjournment / Upcoming Meeting Date and Time**
The Committee will set the next meeting date and time – April 2019.