

Foundation Investment Due Diligence Meeting
Agenda for
April 15, 2019 – 9:30 a.m.
COS Board Room

Committee Members:

Greg Messer, Chair
Darlene Melby
Kent Gross

Barry Ohlund
Dawnie Slabaugh
Linda Romaine

David Gault

Carie Shaffer, Recording Secretary
Scott Brown, Consultant

- Item 1: **Approval of Meeting Minutes – January 22, 2019**
The Investment Committee will consider approval of the January 22, 2019 minutes.
- Item 2: **Review Investment Experience / Areas of Possible Concern**
Consultant Scott Brown will review the investment experience of the Foundation and any areas of possible concern.
- Item 3: **New Business**
The Committee will discuss any new business.
- Item 4: **Adjournment / Upcoming Meeting Date and Time**
The Committee will set the next meeting date and time – July 2019.