1. CALL MEETING TO ORDER AND ROLL CALL

2. PUBLIC COMMENT
   Members of the public will be given two minutes to comment on items not listed on the agenda.

3. ADDITIONS TO THE AGENDA
   The committee may add any item to the agenda if, upon a majority vote of at least 2/3 of the members present, the Committee finds that there is a need for immediate action on the matter and the need came to the attention of the committee after posting of the agenda.

4. RECEIVE CHAIR REPORT
   MORGENSTERN

5. RECEIVE INVESTMENTS UPDATE FROM FIDUCIENT
   FUDICIENT ADVISORS

6. APPROVE UPDATED INVESTMENT POLICY STATEMENT
   CROW

7. APPROVE MINUTES
   MORGENSTERN
   Approve the minutes from the April 9, 2024 meeting.

8. APPROVE YEAR-TO-DATE FINANCIAL REPORT
   CROW

9. RECEIVE DEVELOPMENT REPORT
   SKODA

10. FINAL COMMENTS

ADJOURN