1. **Called to Order**

   Trustee Queenin

2. **Minutes**

   October 12, 2017

   Trustee Queenin

3. **Items for Information**

   a. FY18 First Quarter Financials
   b. Parenzo Hall Update
   c. Investment Strategy

   Stephen Taksar/Lisa Freeman

4. **Items for Discussion**

   a. FY19 Budget Planning Scenarios
   b. Fee Realignment
   c. Committee Charter

   President Torrecilha/Stephen Taksar

   Stephen Taksar

   Trustee Queenin

5. **Items for Action**

   a. Motion – Security Camera Authorization and Use Policy

**Attachment(s):**

   a. Minutes 10-12-17
   b. First Quarter Financials (Narrative)
   c. First Quarter Financials (FY18)
   d. First Quarter Financials (FY17)
   e. FY19 Budget Planning Scenarios (Narrative)
   f. FY19 Budget Planning Scenarios (Models)
   g. FY19 Budget Planning Scenarios (Parameters and Board of Trustees Timeline)
   h. Committee Charter (Revised)
   i. Motion – Security Camera Authorization and Use Policy
   j. Security Camera Authorization and Use Policy