



## **Board of Trustees**

### Finance and Capital Assets Committee

10:30 AM

April 24, 2019

President's Boardroom, The Horace Mann Center

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|---|-------------------------------------|
| <b>1. Called to Order</b>   | Trustee Sullivan                    |
| <b>2. Minutes</b><br>February 7, 2019                                 | Trustee Sullivan                    |
| <b>3. Items for Information</b>                                       |                                     |
| a. Emergency Notification System Policy (3030)                        | Thomas Kettle                       |
| b. Emergency Response and Preparedness<br>Authorization Policy (3040) | Thomas Kettle                       |
| c. FY19 Third Quarter Financials                                      | Lisa Freeman                        |
| d. Capital Projects Update  | Stephen Taksar/David Riggles        |
| <b>4. Items for Discussion</b>  |                                     |
| a. Preliminary FY20 Budget  | President Torrecilha/Stephen Taksar |
| <b>5. Items for Action</b>  |                                     |
| a. Motion – Investment Advisor  | Stephen Taksar                      |