



Finance Committee Meeting

July 13, 2026, 4:00 PM

Virtual Meeting

Agenda

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| 1. Welcome | Walton |
| 2. Endowment Investment Portfolio Update | Ford, Rourke |
| <div>1 VOTE</div> 3. Approval of April 13, 2026 Meeting Minutes | Walton |
| 4. Financial Reports | Walton |
| <ul style="list-style-type: none">• Financial Statements for June 2026• Monthly Donations Report | |
| <div>1 VOTE</div> 5. Recommendations from Grants Committee | Chai-Chang |
| <ul style="list-style-type: none">• 2026-2027 Foundation Grants Recommended for Funding | |
| <div>1 VOTE</div> 6. Certificates of Deposit | Santana |

Finance Committee members – 2025-2026

Wesley Walton, Treasurer/Chair; Jeff Russell; Todd Vradenburg; Jennifer Bertolet; Ellyn Semler; Liz Chai-Chang; Pat Crouch; Mark Richardson; Steve Wilder