

## Finance Committee Meeting

Meeting Date	Wednesday, March 2, 2022		
Meeting Time	1:00 PM – 2:30 PM EST / 12:00 PM – 1:30 PM CST		
Join by Computer	<a href="https://us02web.zoom.us/j/2818213656">https://us02web.zoom.us/j/2818213656</a>		
Dial in Only	(929) 205-6099	Find your local number: <a href="https://us02web.zoom.us/u/kcHKoqYy7Z">https://us02web.zoom.us/u/kcHKoqYy7Z</a>	
Meeting ID	281 821 3656	Meeting Passcode:	1904

**Committee Members** | Barbara Tormoehlen, Chair, Paul Wingenfeld, Staff Liaison, Jay Cude, Michael Doochin, Lewis Lobdell, Bill MacDonald, David Morris, Jim Searing, brad Stanback, Mark Stoakes

**TACF Staff / Guests** | Lisa Thomson

Topic	Presenter
<ul style="list-style-type: none"> <li>Review / Approve July 28, 2021 meeting minutes</li> </ul>	Barb
<ul style="list-style-type: none"> <li>Treasurers Report April 2022 DRAFT</li> </ul>	Barb
<ul style="list-style-type: none"> <li>Review of Statement of Investment Policy, asset allocations and Vanguard Funds</li> </ul>	Barb
<ul style="list-style-type: none"> <li>Review and Recommendations of Proposed FY23 Budget (for Board approval in April)</li> </ul>	Paul

