



**Finance Committee Meeting  
Friday October 22, 2021**

**VIA ZOOM**  
<https://csum.zoom.us/j/82455824892>  
Number:1-669-900-6833

<b>I.</b>	<b>Call to Order</b>	<b>Smith</b>
<b>II.</b>	<b>Introduction and Welcome</b>	<b>Smith</b>
<b>III.</b>	<b>Approval of Minutes August 6, 2021</b>	<b>Smith</b>
<b>IV.</b>	<b>Investment Presentation— Graystone Consulting</b>	<b>Tichenor</b>
<b>V.</b>	<b>Finance Report</b>	<b>Smith</b>
<b>VI.</b>	<b>Executive Director’s Report</b>	<b>Baird</b>
<b>VII.</b>	<b>Finance Committee Charter REVIEWED September 2021</b>	<b>Smith</b>
<b>VIII.</b>	<b>Finance Committee POAM Review</b>	<b>Smith</b>
<b>IX.</b>	<b>Adjournment</b>	<b>Smith</b>