

Board of Trustees Meeting
Chairs of Excellence Trust
Agenda
October 4, 2018 10:00 AM
Executive Conference Room
State Capitol

Call Meeting to Order

Consideration of Minutes of October 11, 2017 Meeting Tab 1 **Action Item**

Review of Activity for FY2017-18 Tab 2

Summary of Activity	(Exhibit A)
Expenditure Report	(Exhibit B)
Sources of Funds Report	(Exhibit C)
Asset Value of Chairs	(Exhibit D)
Certification Statements	

Proposed Spending Plans for FY2018-19 Tab 3

Calculation of Spending Plan Limit	(Exhibit E)	
Consideration of Spending Plan Requests	(Exhibit F)	Action Item

FY2017-18 Unaudited Financial Statement Tab 4

Audit Committee Report Tab 5
Consideration of Audit Committee Charter (revised) **Action Item**

Investment Report as of June 30, 2018 Tab 6

Transactions Occurring Since the Last Meeting Tab 7

Annual Review Tab 8
Endowment Trust Agreement
Investment Policy
Consideration of Additional Policies (revised) **Action Item**

Other Business

Adjournment