

AGENDA

Special Investment Committee Meeting

July 15, 2019 ~ 1:00PM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Executive Session
 - Discussion of Personnel Issues
4. Public Session Resumes
5. Board Comments/Announcements/Dates to Remember
6. Motion to Adjourn

Committee Members:

Glenn Becker
David Fillman
Dan Frankel
Vincent Hughes
Michael Tobash
Joseph Torsella
Robin Wiessmann

NEXT COMMITTEE MEETING DATE – July 30, 2019