

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)	
<b>Consideration of Spending Plan Requests</b>	<b>(Exhibit F)</b>	<b>Action Item</b>

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