

Budget and Finance Operational Committee

Monday, October 24, 2022

3:30 p.m.—5:30 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/99059353704?pwd=MUJOQWxyUHZsdXdMNGxJa2lkNmlhQT09

Meeting ID: 990 5935 3704

Passcode: 984555

Dial +1 669 444 9171 US

AGENDA

1. Call to order and welcome
2. Adoption of agenda and approval of [August meeting notes](https://docs.google.com/document/d/1mrDAlHvcW7zFiuUbc_m9yQR7NUE-g6Vq/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true)
3. 2022-2023 [Goals for Budget Committee](https://forms.gle/NwBjXrTs3LAaGUVY9)
4. [Investment Policy](https://docs.google.com/document/d/1ZJpo0yEedSWS2AUgVoHEDW3SurwWB1RY/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true)
   1. SHAH Wealth Management: <https://www.raymondjames.com/theshahgroup/our-clients/nonprofits>
   2. North Berkeley Wealth Management: <https://northberkeleywealth.com/our-team>
   3. Raffa: <https://raffaadvisers.com/>
5. Career Noncredit Education Institute Funding
6. Announcements
7. Adjournment