

Finance and Investment Committee Agenda

February 29, 2024 @ 10:00 AM

Call to Order
Jeff Ricci

Public Comment

Old Business

Approval of Finance and Investment Committee Minutes
- November 29, 2023

New Business

Beacon Pointe: William Thompson, Felix Lin, Mitch
Hughes, Michael Dow Jr.

Macro Market Review

Quarterly Investment Update

Asset Allocation Update

2024 Endowment Distribution

Updates

Fundraising Update

Tower Foundation Operating Budget Update

Internal Accounting/Contract Review Update

Staffing Update

Alumni Association Dissolution

Next Meeting - May 16, 2024

Adjournment

Attachments

Tower Foundation 4Q23 Exec Summary

4Q Tower Foundation Performance Report

01.31.24 Tower Foundation Performance Update

Tower Rebal Worksheet-Q4 Meeting