

**Foundation Investment Due Diligence Meeting**  
**Agenda for**  
**April 15, 2019 – 9:30 a.m.**  
**COS Board Room**

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**Committee Members:**

Greg Messer, Chair  
Darlene Melby  
Kent Gross

Barry Ohlund  
Dawnie Slabaugh  
Linda Romaine

David Gault

Carie Shaffer, Recording Secretary  
Scott Brown, Consultant

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- Item 1:       **Approval of Meeting Minutes – January 22, 2019**  
The Investment Committee will consider approval of the January 22, 2019 minutes.
- Item 2:       **Review Investment Experience / Areas of Possible Concern**  
Consultant Scott Brown will review the investment experience of the Foundation and any areas of possible concern.
- Item 3:       **New Business**  
The Committee will discuss any new business.
- Item 4:       **Adjournment / Upcoming Meeting Date and Time**  
The Committee will set the next meeting date and time – July 2019.