

## Finance and Investment Committee Meeting

Tuesday, July 9, 2024 • *To convene immediately following Audit committee*

Teleconference Number: 786-635-1003 • Participant Code: 898 0124 2389#

The Westin Lake Mary, 2974 International Parkway, Lake Mary, FL 32746

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| 1. | <b>Approval of Prior Meeting's Minutes</b><br>▲ April 9, 2024 [AI]                                       | Chair Knight     |
| 2. | <b>Raymond James Financial Advisor</b><br>▲ Market Update                                                | Kapil Bhatia     |
| 3. | <b>Chief Financial Officer Report</b><br>▲ Risk Transfer Program Update<br>▲ Investment Portfolio Update | Jennifer Montero |
|    | <b>New Business</b>                                                                                      | Chair Knight     |
|    | <b>Adjourn</b>                                                                                           | Chair Knight     |