Board of Trustees Meeting
Webinar / Recorded
June 8, 2022 / Continued to June 28, 2022
8:00 am – 9:00 am / 3:30 pm – 4:15 pm

1. Welcome  Dale R. Folwell, Chair

2. Conflict of Interest Statement  Dale R. Folwell, Chair

3. Reading of SEI Statements into Minutes (as applicable)  Dale R. Folwell, Chair

Public Comment  Dale R. Folwell, Chair

Board Approval

4. Minutes – March 2, 2022 Meeting /Webinar (Requires Vote)  Dale R. Folwell, Chair

Operations Updates

5. Financial Updates  Matthew Rish
Sr. Director, Finance, Planning & Analytics

6. Operations Updates  Dee Jones
Executive Administrator

7. Funding Strategy  Sam Watts
DST Legislative Liaison

Adjournment  Dale R. Folwell, Chair