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