

Board of Finance Regular Meeting
April 11, 2024 6:00 PM

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1. Discussion and decision regarding the OPEB trust portfolio reallocations proposed by Fiducient Advisors, and to consider adjusting the OPEB Investment Policy Statement under the Fixed Income category.
2. Discussion and decision regarding closing out certain capital projects and using the available balance to offset the FY 24-25 capital budget. Rick Darling, Finance Director.
3. Discussion/decision regarding the approval of minutes from the March 6th, March 11th, March 12th and March 14th meetings, and the April 2nd public hearing.
4. Adjournment.