

Budget and Finance Operational Committee

Monday, February 13, 2022

11:30 p.m.—1:00 p.m.

https://us06web.zoom.us/j/83084952445?pwd=QnkrOVJZR2Rld0xOZnV4ZTF2NVYvUT09

Meeting ID: 830 8495 2445

Passcode: 708525

One tap mobile

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AGENDA

1. Call to order and welcome
2. Adoption of agenda and approval of [October meeting minutes](https://docs.google.com/document/d/181LI-ZdZyCzKAeN_jY1ac0-S_AKzlyA6/edit)
3. [Investment Policy](https://docs.google.com/document/d/1Co1e7jlDIexrGMhgqaqIfoAvFlV161Rz/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true) Review
4. 2023-2024 Budget Priorities Discussion
5. 2022-2023 Goal Items—considered complete? Investment Firms, Cost of AV and hybrid events, Cost of travel for ASCCC Exec members
6. Announcements
7. Adjournment