

Board of Trustees  
Finance/Budget Committee

Monday, February 28, 2022  
3:00 p.m.

**REMOTE ACCESS VIA ZOOM**

**AGENDA**

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of December 13, 2021
- II. Old Business
- III. New Business
  - a. Review of the Trust Fund report for the second quarter 2022:  
October 1, 2021 ó December 31, 2021
  - b. Report on reserves as of December 31, 2021
  - c. Review quarterly FY22 budget update
  - d. Review Reserve Policy
  - e. Review FY23 budget recommendation
  - f. Discuss FY23 fee increase
- IV. Other Business
  - a. Approval of Pt gukf gpvt'g zr gpf kw t gu
- V. Adjournment