



Investment, Budget & Audit Committee Meeting

April 16, 2026 at 1:00 p.m.

Administration Building ("A"), Room 107 or Microsoft Teams Meeting

AGENDA

1. Call to Order – Chair Marcello
2. Mercer Report – Bill Burns
 - a. Performance Updates
 - b. Market Review and Outlook
 - c. Q&A
3. Financial Statements – Ken Kurdziel, OCFO
4. Institutional Advancement/Foundation Report – Annabel Robertson
 - a. Budget requests (vote)
5. Open Committee Forum
6. Adjourn

<p><u>Investment, Budget, & Audit Committee</u> Doug Marcello (MAL), Chair Michael Adams (SLC) Stanley Campbell (MC) Alex Johns (OK) Brian Melear (OK) Richard Mellin (IRC) Alec Wynne (SLC)</p>
