



Board of Trustees Meeting
Webinar / Recorded
June 8, 2022 / Continued to June 28, 2022
8:00 am – 9:00 am / 3:30 pm – 4:15 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 |
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Operations Updates

- | | |
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| 5. Financial Updates | Matthew Rish
<i>Sr. Director, Finance, Planning
& Analytics</i> |
| 6. Operations Updates | Dee Jones
<i>Executive Administrator</i> |
| 7. Funding Strategy | Sam Watts
<i>DST Legislative Liaison</i> |

Adjournment

Dale R. Folwell, Chair