

FOUNDATION

For A Healthier West Orange

AGENDA

**Board of Directors Meeting
November 29, 2022 at 8:30 AM
Zoom Meeting ID 861 3979 6163**

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| I. | Call to Order | J. Whiddon |
| II. | Approval of October 7, 2022 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – November 2, 2022 (Action)
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense | P. Brown |
| IV. | Investment Policy Modification (Action) | T. Swanson, P. Brown |
| V. | Investment Private Equity Decision (Action) | T. Swanson, P. Brown |
| VI. | Insurance Review (Action) | T. Swanson, P. Brown |
| VII. | Open Forum | J. Whiddon |
| VIII. | Adjourn | J. Whiddon |

**Next Board Meeting
February 7, 2022**