

**AGENDA**

**FOR**

**CORTLAND TASC MEETING**

**JUNE 24, 2019**

1. OPEN MEMBER MEETING
  - PRESENTATION OF MEMBER RESOLUTION ACKNOWLEDGING AND ELECTING DIRECTORS
  - ACKNOWLEDGE THE APPOINTMENT OF THE CONTROLLING TRUSTEES OF THE TASC RESIDUAL TRUST
2. ADJOURN MEMBER MEETING
3. OPEN BOARD OF DIRECTORS MEETING
  - APPROVAL OF 2018 MINUTES
  - ANNUAL REVIEW AND APPROVAL OF (I) MISSION STATEMENT AND PERFORMANCE MEASURES; (II) INVESTMENT POLICY; AND (III) DISPOSITION OF PROPERTY GUIDELINES
  - APPOINTMENT OF AUDIT AND FINANCE COMMITTEE AND GOVERNANCE COMMITTEE MEMBERS
  - ELECTION OF OFFICERS
  - PRESENTATION AND APPROVAL OF ANNUAL AUDIT
  - PRESENTATION AND APPROVAL OF ANNUAL REPORT
  - APPROVAL OF BUDGETS
  - OTHER MATTERS
    - ACKNOWLEDGMENT OF FIDUCIARY DUTIES BY DIRECTORS
    - ANNUAL BOARD EVALUATIONS
4. CLOSE BOARD OF DIRECTORS MEETING
5. RE-OPEN MEMBER MEETING
  - ADOPT MEMBER RESOLUTION RATIFYING ACTIONS OF BOARD OF DIRECTORS
6. CLOSE MEMBER MEETING