AGENDA

FOR

CORTLAND TASC MEETING

APRIL 23, 2026

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 2025 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