


<b>TNBC</b> The Natomas Basin Conservancy  Web site: www.natomasbasin.org	<b>Finance Committee Meeting</b>	  <b>August 27, 2010</b>
	9:00 a.m. Offices of TNBC 2150 River Plaza Drive, Suite 460 Sacramento, CA	

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Meeting of the Finance Committee	Admin.	Ø	○ The Committee Chair will call the meeting to order if a quorum is present. Announcements may be made at this time.
2	Action	Approval of Minutes	Action	2	⊕ The Committee Chair will request approval of the minutes of the March 3, 2010 and June 2, 2010 Committee meetings.
3	Action	Conservancy's Endowment and Supplemental Endowment Investment Policy	Action	6	⊕ Staff is recommending updates to the Conservancy's Endowment and Supplemental Endowment Investment Policy. Staff is seeking recommendation of the policy from the Committee to the Board of Directors.
4	Action	Request for Proposals for Investment Consulting Services	Action	10	⊕ The Committee will review the Request for Proposals for investment consulting services for the Conservancy's Endowment and Supplemental Endowment funds and recommend any changes if needed. Staff is seeking recommendation of the RFP from the Committee to the Board of Directors.
5	Discussion	Public Comment	No Action	Ø	○ Opportunity for members of the public to address the Committee.
6	Adjournment	Adjournment	Admin.	Ø	○ Official adjournment of the meeting.

Teleconference locations include:

- 2150 River Plaza Drive, Suite 460, Sacramento, CA
- 7311 Greenhaven Drive, Suite 110, Sacramento, CA
- 2729 Prospect Park Drive, Rancho Cordova, CA

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① = More information in supplemental handouts.  
Ø = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.  
○ = Staff recommendation not needed or indicated.  
● = Staff does not recommend approval.