

**Minutes of the Finance Committee Meeting**  
of  
**The Natomas Basin Conservancy**  
February 6, 2019  
Offices of the Natomas Basin Conservancy  
2150 River Plaza Drive  
Sacramento, CA  
3:00 p.m.

**COMMITTEE MEMBERS PRESENT:**  
 David Christophel  
 Jeff Helm  
 Jill Leal

= attended  
 = did not attend

**STAFF PRESENT:** John Roberts, Kim Burns  
**OTHERS PRESENT:** Phil Burger, T. Rowe Price

**CALL TO ORDER**

Christophel called the meeting to order, noting a quorum was present.

**ACTION**

Approval of Minutes. Christophel called for a motion to approve the minutes of the December 5, 2018 Finance Committee meeting.

On a motion by Leal and second by Helm the minutes of the December 5, 2018 Finance Committee were unanimously approved.

Committee members

David Christophel  
 Jeff Helm  
 Jill Leal

Vote symbols

= "aye" vote  
 = "no" vote  
 = not present  
◆ = abstain or recuse

**DISCUSSION**

Endowment accounts update. Phil Burger with T. Rowe Price is the Conservancy's portfolio manager. Burger reviewed with the committee the Conservancy's endowment accounts performance for 2018 and an overall market review. Burger entertained questions from the committee.

**PUBLIC COMMENT**

There were no members of the public present.

## ADJOURNMENT

On a motion by Leal and second by Helm the meeting was unanimously adjourned at 3:50 pm.

Committee members

- David Christophel
- Jeff Helm
- Jill Leal

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or recuse

## ATTEST:

\_\_\_\_\_  
*Committee member*

\_\_\_\_\_  
*Date*