

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