



**Board of Trustees Meeting**  
**Webinar / Recorded**  
**June 8, 2022 / Continued to June 28, 2022**  
**8:00 am – 9:00 am / 3:00 pm – 4:00 pm**

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|---|------------------------|
| 1. Welcome  | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement                         | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

**Public Comment**

Dale R. Folwell, Chair

**Board Approval**

- |  |                        |
|--|------------------------|
| 4. Minutes – March 2, 2022 Meeting /Webinar ( <b>Requires Vote</b> ) | Dale R. Folwell, Chair |
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**Operations Updates**

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| 5. Financial Updates | Matthew Rish<br><i>Sr. Director, Finance, Planning<br/>&amp; Analytics</i> |
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| 6. Operations Updates | Dee Jones<br><i>Executive Administrator</i> |
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| 7. Funding Strategy | Sam Watts<br><i>DST Legislative Liaison</i> |
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**Adjournment**

Dale R. Folwell, Chair