



**Board of Trustees  
FINANCE COMMITTEE**

**Wednesday, March 25, 2015  
System Office – Augusta  
8:30 a.m. to 10:15 a.m.  
Conference Room – Third Floor**

**A G E N D A**

Welcome

1. Review and approval of prior meeting notes
2. Review Investment Committee meeting notes
3. Proposed new Policy 109: Focus on Mission
4. Divestment Discussion: Investment and Environmental Impact
5. Update on Year-end Planning and Forecasts
6. Budget Change Forms