



Theodore Roosevelt Presidential Library
Finance Committee Meeting
Zoom

Date: February 4, 2022

The Theodore Roosevelt President Library Foundation Finance meeting will begin at 3CT/4ET. This meeting will be at this address <https://us06web.zoom.us/j/88160290100?pwd=K2g4MkpRYklEb0pIR211aGFkVVoxZz09&from=addon> with attendees participating by phone or video conference. Contact Kristie Skunberg, board liaison, at kristie@trlibrary.com with any questions.

Agenda

1. Open meeting Refresher - process
2. Recommendation for the payout from ND Endowment Reserve
3. Recommendation for the investment of payout funds