

AGENDA
SPECIAL INVESTMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 15, 2022
5:30 PM

NOTE: In accordance with SB1202, this meeting will be held by electronic transmission.
The meeting can be viewed by the public at:

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e351dcb99c1bb791b74aa08ab2022d090>

Event Number: 2343 760 7175

Event Password: FVxMxRbk334

Audio Conference: +1-408-418-9388

Access code: 2343 760 7175

In person attendance will not be permitted nor will the public be allowed to offer public comment, testimony, or other participation unless otherwise specifically stated in this notice.

REVISED AGENDA

1. Review of 2022 2nd Quarter Executive Summary
2. Approval of Minutes – June 30, 2022
3. Cash Flow Approval
4. Approval of Liability Insurance Renewal Invoice
5. Adjournment