

**SPECIAL INVESTMENT COMMITTEE MEETING  
THURSDAY, FEBRUARY 17, 2022**

**5:30 PM**

**VIA WEBEX**

**Materials for this meeting may be viewed on-line:**

**<https://www.woodbridgect.org/305/Investment-Committee>**

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

**Event Address for Attendees:**

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e2291d6c27ca4b7728c45e75a659f8cdc>

**Event Number: 2341 949 4214 Password: yGzNf4yx77**

**Phone Number: 1-408-418-9388**

**Access Code: 2341 949 4214**

**A G E N D A**

1. Review of 2021 4TH Quarter Executive Summary, Andrew Salak - Fiducient
2. Approval of Minutes – June 3, 2021, September 14, 2021
3. Approve Cash Flow
4. Approval of 2022 Meeting Dates
5. Adjournment