

Agenda
ASOR Finance Committee Meeting
San Diego, CA
ASOR Suite 2501
November 23, 2019
11:30 – 12:30

1. Call to Order
2. Approval of Agenda (**Action Required**)
3. Approval of the Minutes from the Finance Committee Conference Call
(January 29, 2019) (**Action Required**)
4. Review and Discuss Investment Report FYE 6/30/19 and 9/30/19
 - 4a. FYE 6/30/19
 - 4b. at 9/30/19
 - 4c. at 10/30/19
 - 4d. Discuss Scott and Stringfellow Managed Account
(**Action Required**)
5. Review and Discuss Draft FY 2019 Audited Financial Statements
6. Discuss Board-Designated Building Fund (**Action Required**)
7. Discuss creation of permanently restricted funds for the Lawrence T.
Geraty Community Archaeology Endowment (**Action Required**)
8. Review and Discuss Amended Investment and Spending Policy
(**Action Required**)
9. Other Business
10. Adjourn