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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Wednesday, August 9, 2017

**Location:** Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

This meeting is open to the public and is scheduled to include consideration of the following agenda items:

### **Agenda:**

- I. Call to order.
- II. General public comment.
- III. Adoption of the July meeting and workshop minutes.
- IV. Consent Agenda:
  - a. Chadwick, Steinkirchner, Davis Audit Invoice
  - b. Dufford, Waldeck, Milburn, Krohn Invoice
  - c. Dusti Reimer Invoice
  - d. Lightbulb Media Invoice
- V. Staff Report.
- VI. Investment Policy Draft Review.
- VII. 2016-FT-03 Western Colorado College Grant Contract Revision.
- VIII. RFP for Investment Advisor Services Review.
- IX. Unscheduled business.

Notice of this meeting was posted on August 6, 2017, on our website at [www.mesaFML.org](http://www.mesaFML.org) and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.