

Public Realm Improvement Fund Governing Group, Inc.

October Meeting

October 9, 2020

Agenda

- **Members' Meeting**
 - Election of Alternate Director to the OMB Director* (*Tab 1*)

- **Audit Committee Meeting**
 - Presentation of Audited Financial Statements*

- **Directors' Meeting**
 - Approval of the June 12, 2020 Minutes* (*Tab 2*)
 - Presentation of Audited Financial Statements* (*Tab 3*)
 - Investment Report* (*Tab 4*)
 - Review and re-adoption of Policies (*Tab 5*)
 - Mission Statement*
 - Investment Guidelines*
 - Personal Property Disposal Policy*
 - Procurement Policy*
 - Real Property Acquisition of Disposal Policy*
 - Approval of Performance Measurement Report*

- **Adjourn**

**Denotes voting item*