

**Contact: Brad Berg**

**MEETING OF OCTOBER 18, 2017**  
**INVESTMENT AND FINANCE COMMITTEE**

**Action Requested:** Consider the following actions as recommended by the Investment and Finance Committee meeting at its October 18, 2017 meeting.

1. Receive the Comprehensive Fiscal Report for FY 2017 (I&F 2); and
2. Adoption of A Resolution authorizing the Executive Director to fix the date or dates for the sale of Academic Building Revenue Bonds, refunding bonds, and other sales as may be authorized as a component of a Board approved financing plan for an identified capital project (I&F 3).