



F.A.M.E., Inc.

Finance Committee Committee Meeting

Date and Time

Monday March 16, 2026 at 5:00 PM CDT

Location

428 Broadway Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Chan Tucker	1 m
B. Record Attendance		Steven Corbett	1 m
II. Finance Committee			5:02 PM
A. Investment Plan Discussion - Merrill Lynch	FYI	Steven Corbett	20 m
Investment Plan Discussion with representatives of Merrill Lynch			
B. Investment Policy Statement	Discuss	Chan Tucker	20 m
Investment Policy Statements are designed to give a nonprofit's board a clear and direct objective as to how the nonprofit's endowment assets should be managed. The objectives are based on the board's needs, risk tolerance, and goals for the endowment fund. Investment Policy Statements are typically revised			

Purpose

Presenter

Time

every 5-10 years to account for the evolving needs and goals of the board.

III. Other Business

IV. Closing Items

5:42 PM

A. Adjourn Meeting

Vote

Chan Tucker

1 m