

MASSEY



COLLEGE

**AUDIT COMMITTEE**

**Meeting Wednesday, March 7, 2018 at 8:30 am**  
(Upper Library at Massey College)

**AGENDA**

1. Welcome
2. Approval of Minutes of Previous Meeting, October 26, 2017
3. Investment Presentation
  - Presented by Kiki Delaney, Nancy MacKellar and Lynn Miller from Delaney Capital Management
4. Bursar's Report
  - Financial Report
  - 2018-2019 Budget
  - 2018-2019 New Rates and Fees
5. Principal's Report
6. New Responsible Investing Policy Report
7. New Business
  - Board Financial Literacy Education Survey
  - Fund Accounting Memo
8. In Camera Session
9. Termination