



## **Investment & Finance Committee**

**Thursday, April 22, 2021**

**9:00 a.m.**

**TexAmericas Center Conference Room**

**107 Chapel Lane**

**New Boston, TX 75570**

The Investment & Finance Committee of TexAmericas Center Board of Directors will meet to conduct business on the date and time listed above via conference call.

Persons wishing to attend the TexAmericas Center Investment/Finance Committee Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Meeting agenda and materials can be found at the [www.texamericascenter.com](http://www.texamericascenter.com) website.

### **AGENDA**

1. Call Meeting to Order.
2. Approve Minutes from February 11, 2021 Committee Meeting.
3. Discussion and possible action to recommend approval of Final Auditor's Report and Fiscal Year End 2020 Financial Statements to the Board of Directors.
4. Discussion and possible action to revise the Investment Policy to replace Controller with Vice President of Finance as Investment Officer and recommend revision to the Board of Directors.
5. Discuss other business as needed.
6. Adjournment.