

Whitney Oaks

Finance Committee Meeting

February 27, 2020

Morgan Stanley

1478 Stone Point Drive STE 500

Roseville, CA 95661

10:00 AM

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Confirmation of Agenda Posting

- II. **New Business**
 - A. Morgan Stanley Presentation
 - i. Market Decline Game Plan
 - ii. Review Internal Control Process
 - iii. Review Risk Reduction Approaches
 - iv. High-level Recap of Recent Adjustments

- III. **Open Forum**

- IV. **Meeting Announcement**

Meetings are tentatively schedule at; The Gables - 2801 Springfield Drive - Craft Room at 10AM for the following dates:

 - March 26, 2020
 - April 30, 2020

- V. **Adjournment**