Whitney Oaks
Finance Committee Meeting

April 29, 2021
7:00PM
Via Zoom

AGENDA

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

II. Guest Speaker
   Matt Bopp – Morgan Stanley

III. Prior Meeting Minutes

IV. New Business
   A. Investment Policy Statement
   B. Monthly Financial Review

V. Open Forum

VI. Meeting Announcement

Please Note:

Due to the COVID-19 pandemic and in order to limit large gatherings, the Board and respective Committees are being socially responsible by not holding meetings in-person to help reduce the possible risk and/or spread of the virus. The Committee will be conducting their meeting via digital meeting / conference call.

Please do note that Association meetings are not public meetings, rather, membership or Committee/Director business meetings.

Association Members can contact Laura Smyth, Community Association Manager, for the meeting codes and instructions needed in order to join the meeting.

You will be able to listen to the Board/Committee conduct business and there will be an opportunity to address the Board/Committee during the open forum portion of the meeting. Please note that this process in necessary to ensure that only Members of the Association are in attendance.

Please contact Laura Smyth for instructions and codes.

Laura.Smyth@managementtrust.com