# Investment Committee Meeting

## December 9, 2020

10:35 Call to Order and Review of Agenda **(Attachment IC 1)**

 **Alexus Smith, Chair**

10:40 Appointment of Investment Committee Vice Chair **ACTION REQUIRED**

 **Alexus Smith, Chair**

10:45 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment IC 2)**
* Review of VDDHH extension request **ACTION REQUIRED**

**(Attachment BD 4)**

* Review of Radford University extension request **ACTION REQUIRED**

**(Attachment BD 5)**

* Review of DSAGR event sponsorship application **ACTION REQUIRED (Attachment BD 6)**

11:15 Wrap Up and Potential Future Meeting Topics

 **Alexus Smith, Chair**

11:30 Adjourn

**11:30 am – 12:00pm BREAK**