

SAM Investment/Finance Committee Meeting Agenda

Wednesday, October 14, 2020

8:00am – 8:45am

SAM [Zoom](#)



Dale Olinger, SAM President presiding

Agenda

1. Introductions

2. Additions/Deletions to Agenda

3. Review of Financial Statements

[SAM Financial Report FY 19-20 and FY 20-21 1st Quarter as of 9-30-20](#)

[MCEL Historical Profit-Loss FY 14-15 to FY 19-20](#)

[SAM LPLP FY 13-14 through FY 20-21 Profit-Loss](#)

[SAM AI Profit-Loss Historical FY 15-16 to FY 20-21](#)

[SAM Business Partnerships 2020-21 by Sponsorship Level](#)

[MASS Financial Report FY 20-21 1st Quarter as of 9-30-20](#)

[MAEMSP Financial Report FY 20-21 1st Quarter as of 9-30-20](#)

[MASSP Financial Report FY 20-21 1st Quarter as of 9-30-20](#)

[MCASE Financial Report FY 20-21 1st Quarter as of 9-30-20](#)

[META Financial Report FY 20-21 1st Quarter as of 9-30-20](#)

4. Review of Investments

[Investment Committee Balance Report FY 20-21 as of 9-30-20 - Affiliate Breakdown](#)

5. SAM Executive Board MCEL 2020 Presentation

[Clinic Session 1 11:15-12:15 Thursday, Oct 15](#)

[SAM Lessons Learned - Future Focused Executive Board Panel DRAFT Discussion for MCEL.pptx](#)

6. Other Business

7. Future Meeting Dates

8. Adjournment