

SAM Investment/Finance Committee Meeting Agenda

Thursday, October 18, 2018

3:00 pm – 4:00 pm

MCEL – Missoula Hilton Garden Inn, Grant Creek Salon B

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Laurie Barron, SAM President presiding

Agenda

- 1. Introductions**
- 2. Deletions/Additions to Agenda**
- 3. [SAM Investment/Finance Committee Meeting DRAFT Minutes 6-14-18](#)**
- 4. Review of Financial Statements**
 - [SAM Financial Report FY 17-18 and FY 2018-19 as of 9-30-2018](#)
 - [Business Partners 2018-19 by Sponsorship Level 10-18-18](#)
 - [SAM AI Profit-Loss Historical FY 2015-16 to FY 2018-19](#)
 - [SAM LPLP FY 13-14 through FY 18-19 Profit-Loss](#)
 - [MASS Financial Report FY 17-18 and FY 2018-19 as of 9-30-18](#)
 - [MAEMSP Financial Report FY 17-18 and FY 18-19 as of 9-30-2018](#)
 - [MASSP Financial Report FY 17-18 and FY 2018-19 as of 9-30-2018](#)
 - [MCASE Financial Report FY 17-18 and FY 2018-19 as of 9-30-2018](#)
 - [META Financial Report FY 17-18 and FY 18-19 as of 9-30-2018](#)
- 5. Review of Investments**
 - [Investment Committee Balance Report FY 2017-18 and FY 2018-19 as of 9-30-2018 - Affiliate Breakdown](#)
- 6. Other Business**
- 7. Future Meeting Dates**
- 8. Adjournment**