

SAM Investment/Finance Committee Meeting Agenda

Thursday, June 10, 2020

8:00am – 9:00am

[Zoom](#)



Peter Hamilton, SAM President presiding

Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Review of Financial Statements

[SAM Financial Report FY 18-19 and FY 2019-20 as of 6-1-2020 with Proposed FY 2020-21 Budget](#)

[MCEL Historical Profit-Loss FY 14-15 -- FY 19-20 as of 6-1-2020](#)

[SAM LPLP FY 13-14 through FY 19-20 Profit-Loss as of 6-1-2020](#)

[SAM AI Profit-Loss Historical FY 2015-16 to FY 2019-20](#)

[SAM Business Partnerships 2019-20 by Sponsorship Level](#)

[MASS Financial Report FY 2019-20 4th Quarter as of 6-1-20 with Approved FY 2020-21 Budget](#)

[MAEMSP Financial Report FY 19-20 4th Quarter as of 6-1-2020 with Approved FY 2020-21 Budget](#)

[MASSP Financial Report FY 2019-20 4th Quarter as of 6-1-2020 with Approved FY 2020-21 Budget](#)

[MCASE Financial Report FY 18-19 and FY 2019-20 4th Quarter as of 6-1-2020 with Proposed FY 2020-21 Budget](#)

[META Financial Report FY 19-20 4th Quarter as of 6-1-2020 with Approved FY 2020-21 Budget](#)

4. Review of Investments

[Investment Committee Balance Report FY 2019-20 as of 6-1-2020 - Affiliate Breakdown](#)

5. Other Business

6. Future Meeting Dates

7. Adjournment