

# **PUBLIC NOTICE**

**Advocates for Academic Excellence in Education, Inc.**

**(Benjamin Franklin High School)**

**Special Finance Committee Meeting Agenda**

**Library Hall**

**Wednesday, April 10, 2024, 4:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Information / Discussion
  - A. Proposal by David Butscher of Morgan Stanley/Spiro Group to manage BFHS excess cash/funds
  - B. Review draft investment policy and current operating reserves policy
5. Action Item to recommend investment manager and investment policy/operating reserves policy to Board
6. Adjourn