I. Call to order, Maureen Wolf, Chair  
II. Approve agenda, Maureen Wolf, Chair - ACTION  
III. Policy revision  
   A. Policy: 4400 Investment Procedures, Chris Davidson, Mary Paulson - ACTION  
      Suggested motion: "I move we approve the revision as presented (or revised) and forward them to the OSBA Policy Committee."  
IV. Guideline revision  
   A. Investment guidelines, Chris Davidson, Mary Paulson - ACTION  
      Suggested motion: "I move we approve the revisions as presented (or revised) and forward them to the OSBA Board of Directors."  
V. Adjourn, Maureen Wolf