



Finance and Audit Committee Meeting
Wednesday, August 16, 2023
Timothy J. Nelson Innovation Center Room 08
7:30 a.m.

AGENDA

| Topic | Presenter | Materials | Action |
|---------------------------------|------------------------------------|---|----------------|
| Portfolio Performance Update | Shale Lapping, IPEX | 6/30/2023 IPEX report, Account Update 8/22 | None |
| NoBo Market Update | Troy Kierczynski, Shale Lapping | Legal Opinion, IPS, IPS Provision | Move to Accept |
| 6/14/2023 minutes | Chris Lamb | 6/14/2023 minutes | Move to Accept |
| NMCF Financials as 6/30/2023 | Troy Kierczynski | Memo and Financials for quarter ending 6/30/23 | Discussion |
| Staff Update | Jennifer Hricik | None | None |
| Public Comment | Chris Lamb | None | None |