

MainePERS Board of Trustees
Finance and Audit Committee Meeting
April 13, 2023
139 Capitol Street, Augusta
AGENDA

8:00 a.m.		CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1.	<u>MINUTES APPROVAL 02/9/2023 Meeting</u>	ACTION	Shirrin Blaisdell
8:05 – 8:10 a.m.	2.	<u>ADMINISTRATION</u>		Dr. Rebecca M. Wyke Sherry Vandrell
	a.	Status of Internal Audit Work		
8:10 – 8:20 a.m.	3.	<u>REPORT ON FINANCIAL OPERATIONS</u>		Dr. Rebecca M. Wyke Sherry Vandrell
	a.	02/28/2023 Administration Operations Expense Report		
	b.	02/28/2023 Investment Operations Expense Report		
8:20 – 8:45 a.m.	4.	<u>FY24 DRAFT BUDGET</u>		Dr. Rebecca M. Wyke Sherry Vandrell
	a.	FY24 Draft Administration Operations Budget		
	b.	FY24 Draft Investment Operations Budget		
8:45 a.m.		<u>ADJOURNMENT</u>		Shirrin Blaisdell