

Board Committee Meetings and Board of Directors Meeting May 26, 2022

Keith C. Shaughnessy Chairman

Meeting Instructions:

https://mefa-org.zoom.us/j/87014112202?pwd=d0JybUJidytEaXNGZHJZazhVZ25sdz09

Passcode: 05262022

Phone Number if dialing into meeting:

1 646 558 8656

Meeting ID: 870 1411 2202

Passcode: 05262022

3:00 p.m. Audit Committee Meeting

Chairman: Gary Bailey, MSW, ACSW, Vice Chairman

3:30 p.m. <u>Investment Committee Meeting</u>

Chairwoman: Amanda Magee

4:30 p.m. Executive Committee Meeting

Chairman: Keith C. Shaughnessy

5:15 p.m. **Board of Directors Meeting**

Chairman: Keith C. Shaughnessy

6:00 p.m. **Adjournment**