I. Introductions / Background / Purpose of Charter Change Ballot Ordinance

A. Meeting Participants involved with MOA Trust Governance project
   1. MOA Finance Department – Dan Moore, Municipal Treasurer and Grant Yutrzenka, CFO
   2. MOA Trust’s independent investment consultant, Jim Voytko, president of RVK
   3. Investment Advisory Commission (IAC) members: Ed Hendrickson, Vice Chair, and Brandon Rinner
   4. MOA Law Department – Blair Christensen, Acting Municipal Attorney, and Ben Bowman, Assistant Municipal Attorney

B. MOA Treasury speaks to Background / Purpose (5-7 min)

II. RVK presentation re: Governance Structure Best Practices for MOA Trust going forward (25-30 min)

III. Additional time for Q&A (20 min)

IV. MOA Treasury recaps and references future timeline (3 min)

V. Adjournment