



**Joint Finance and Executive Committee Meeting  
Teleconference - 1 PM PDT  
Toll free Call In Number 866-295-5950 Passcode: 4938392#  
Alternate number for Bruce (if you need it) 978-964-0031**

Agenda

1. Approval of February Finance Committee minutes
2. Review of Investments
3. Review and Approval of Financial Reports
4. Audit plan - seek recommendation for board to approve
5. Health Insurance Policy Change - seek recommendation for board to approve
  - policy change to allow employees to choose individual health plans that better serve their needs?
  - inclusion in policies for wages in lieu of health insurance?
6. Policy discussion - Reimbursement for license fees and continuing education credits?
7. Discussion of Trust's involvement with the implementation of PIPA
8. Set next meeting and adjourn