

Finance Meeting Jan. 11, 2016

5:00 PM meeting - conference call only

US Toll Free: [\(877\) 820-7831](tel:8778207831)

Participant Access Code: 272813

Agenda:

1. Approve Prior Month Minutes
2. Review December Financial Results
3. Review Asset Management Policy
4. Discuss moving cash to COLO trust
5. Discuss # of committee members
6. Lease Buy-Out Update