

Agenda

- I. Approve Minutes**
 - A. February 8, 2024

- II. Discussion and Consideration of FY 2025 Agency Performance Outcomes (APOs) and Operational Measures (OMs)**
 - A. RBA – Review and Approve FY 2025 Agency Performance Outcomes (APOs) and Operational Measures (OMs)

- III. Administration, Finance and Talent Management Committee Charter Review**

- IV. RBA – Reappointment of DCPAC Members**

- V. RBA – Appointment of DCPAC Members**

- VI. RBA – Reappointment of IAC Member**

- VII. FOIA Electronic Meeting Attendance Policy**

- VIII. External Investment Manager Referral Policy**

- IX. Quarterly Budget Update**

- X. Succession Management Update**