

LUTHERAN SERVICES IN AMERICA, INCORPORATED

Agenda for Finance Committee Meeting

August 17, 2016

1. Call Meeting to Order
2. Approval of Minutes of January 27, 2016 Meeting
3. Motion to Approve M&T Bank as LSA's Primary Financial Institution
 - That M&T Bank be approved as LSA's primary financial institution
4. Discussion of LSA's Draft Investment Policy and Implications
 - That the Investment Policy be approved with the modification that the Audit Committee assume oversight of LSA's Investment Policy
5. Review of Finance Committee Section of the Board Standing Policies
6. Open Discussion
7. Adjourn

David Swartling (Chair)
Melody Eastman
Donald Fondow
Kurt Kusserow
Christie Hinrichs