

**Finance and Investment Committee Meeting**  
**In-Person, Conference Room GC-4507, Fourth Floor**

**December 12, 2023**  
**9:00 AM**

**AGENDA**

<b>Consent Agenda</b> (Wong Nickerson) 1. Minutes of the meeting held on September 22, 2023 (Attachment #1) 2. Minutes of the meeting held on November 11, 2023 (Attachment #2)	<b>A</b>
<b>CFO Update</b> (Levinson)	
<b>Review and Adopt: Approval of KPBS Collective Bargaining Negotiation Team and Bargaining Framework</b> (Goetz)	<b>B</b>
<b>Finance Update</b> (Levinson)	<b>C</b>
1. Summary of Investments as of September 30, 2023 (Attachment #3)	
<b>New Business</b> (All)	

*Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.*