

# Public Realm Improvement Fund Governing Group, Inc.

September 22, 2022

## Agenda

- **Members' Meeting**
  - Vote to Hold Members and Directors Meeting via Video Teleconference\*
  - Election of Directors and Alternate Directors\*
  
- **Directors' Meeting**
  - Approval of the June 23, 2022 Minutes\*
  - Presentation of Audited Financial Statements and Annual Schedule of Investments
  - Approval of Annual Financial Statements\*
  - Approval of Annual Schedule of Investments\*
  - Re-adoption of Corporate Policies
    - Mission Statement\*
    - Investment Guidelines\*
    - Personal Property Disposal Policy\*
    - Procurement Policy\*
    - Real Property Acquisition and Disposal Policy\*
  - Business Improvement District Report
  
- **Adjourn**

*\*Denotes voting item*