



## 77<sup>TH</sup> ANNUAL MEETING

Friday, June 2, 2023 | 5:30 pm  
Adrian P. Moore Garden Terrace

1. Welcome by Vice Chair Lee Pritchard
2. Remarks by Executive Director Joshua Campbell Torrance
3. Approval of the minutes of the 76<sup>th</sup> Annual Meeting
4. Vote on the proposed Slate of Officers and Trustees presented by Governance Committee Chair Jane Rapport
5. Report by Treasurer Kay Knight Clarke
6. Report by Investment Committee Chair Paul Holt
7. Recognition of Milestones
8. Adjournment