



## Endowment Fund Investment Board



### Board Members

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**Larry Johnson**  
Manager of Investments

### Agenda

#### Special Endowment Fund Investment Board Meeting

Monday, October 2, 2006 - 2:00 p.m. – 3:00 p.m.

EFIB Conference Room

1. FY 2006 – Financial Statements
  - a. Approval of audited Financial Statements
  - b. Review of letter to the Audit Committee
  - c. Review of Management Letter
2. Spending Policy Update
3. Land Board Reporting Process
4. Executive Session

*Idaho Code §67-2345* authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions § 67-2345 (1) (f) or personnel issues § 67-2345 (1) (b). Any resulting action will take place when the board resolves back into regular session.