|  |
| --- |
|  |
| Investment CommitteeMeeting Agenda  |
|  |
|  |

**Sample**

[Meeting Title]

**Date**

|  |  |
| --- | --- |
| **Time** | **Topic** |
| Begin meeting | Call the roll [validate attendance] |
| 5 mins | Welcome remarks |
| 15 mins | Review minutes from last meeting. Discuss outstanding items from last meeting |
| 15 mins | Review/discuss Mesirow Financial POLICE Report® |
| 15 mins | Review/discuss Mesirow Financial suggestions, recommendations and/or changes |
| 5 mins | Approve Mesirow Financial suggestions/recommendations as appropriate |
| 15 mins | New business |
| End meeting | Close meeting |