

1. Background Information & Welcome Message
2. Purpose of Strategic Financial Plan
3. Goals and Objectives for the Strategic Financial Plan
  - a. Board Memo
  - b. Educational Master Plan
  - c. Facilities Master Plan
  - d. Board Budget Directions
4. One-time Initial Distributions
  - a. Board Memo (Transition Costs for KVCR and District Reimbursement)
5. Investment Goal
6. District Investment Policies
  - a. BP 6320
  - b. AP 6320
7. Allowable Investment Types
  - a. Investments
  - b. Real Estate
  - c. Commercial
  - d. New Developments
8. Allowable Uses of Annual Returns
  - a. Chancellor's Cabinet will request amount to Board on an annual basis
  - b. Board will approve amount on an annual basis
  - c. District Budget Committee will make allocation recommendations to Chancellor's Cabinet