## **Capital Fund Committee**

## Agenda – January 25, 2016

## **Butterick Building, Room 205**

## 5:30 p.m.

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JAN 19 2016

- 1. Capital Investment Fund Investment Policy
- 2. Capital Committee Vacancy
- 3. Role and Responsibilities of Capital Fund Committee
- 4. Capital Fund Targets
- 5. Other Business

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