

Porter County Foundation

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Laura Blaney, President
Commissioner

Mike Jessen, Vice President
District 4

Dan Whitten
At-Large

Sylvia Graham
At-Large

Jeff Larson
At-Large

Bob Poparad
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Jeff Good
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Tuesday, September 22nd, 2020 at 4:30 p.m. in the County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

FOUNDATION AGENDA

Pledge of Allegiance & Roll Call

Approval of Minutes

Approval of Foundation minutes for June 11th, 2020

Capital Cities Presentation

- Capital Cities Presentation
 - Performance & Evaluation June 30, 2020 Report
 - Active Equity Enhancements Fall 2020
 - Fee Analysis September 2020

Attorney's Report

Any other matter that may properly come before the Board

- Approval of Claims
 1. Capital Cities \$16,250
 2. Katz, Sapper & Miller \$4,700
- Katz, Sapper and Miller Accounting Audit
 1. Draft of Porter County Government Charitable Nonprofit Foundation Financial Statement Audit Review Letter.
 2. Draft of Porter County Government Nonprofit Foundation Financial Statements and Independent Auditors Report December 31, 2019 and 2018

Meeting adjourned

Porter County Foundationl Agenda

September 22, 2020

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