

# 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

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The Porter County Council and Porter County Commissioners will meet on Tuesday, November 17th, 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 September 22nd, 2020

### **Capital Cities Presentation**

- Capital Cities Presentation
  - 3rd Quarter Performance & Evaluation September 30, 2020 Report
  - Investment Policy Statement 2020

### **Attorney's Report**

### **Any other matter that may properly come before the Board**

- Approval of Claims
  1. Capital Cities \$16,250 for 3<sup>rd</sup> Quarter Billing Period (7/1/20 to 9/30/20)
  2. Katz, Sapper & Miller \$3,900
- IRS Form 990 Return with IRS prepared by Auditor Vicki Urbanik

### **Meeting adjourned**